



## Shanghai Jin Jiang International Hotels (Group) Company Limited\*

### 上海錦江國際酒店(集團)股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

#### List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Shanghai Jin Jiang International Hotels (Group) Company Limited\* (the “**Company**”) are set out below.

##### Executive Directors

Mr. Yu Minliang (*Chairman*)  
Ms. Guo Lijuan (*Vice Chairman*)  
Mr. Chen Liming (*Vice Chairman*)  
Mr. Zhang Qian  
Mr. Ma Mingju

##### Independent Non-executive Directors

Mr. Ji Gang  
Dr. Rui Mingjie  
Dr. Tu Qiyu  
Dr. Xu Jianxin  
Mr. Xie Hongbing  
Dr. He Jianmin

There are 5 Board committees. The membership information of each committee is set out below.

##### Nomination Committee

Mr. Yu Minliang (*Chairman*)  
Dr. Rui Mingjie  
Dr. Tu Qiyu

##### Strategic Investment Committee

Ms. Guo Lijuan (*Chairman*)  
Dr. Rui Mingjie

**Audit Committee**

Dr. Xu Jianxin (*Chairman*)

Mr. Ji Gang

Dr. He Jianmin

**Remuneration Committee**

Mr. Ji Gang (*Chairman*)

Ms. Guo Lijuan

Mr. Xie Hongbing

**Executive Committee**

Ms. Guo Lijuan (*Chairman*)

Mr. Chen Liming (*Vice Chairman*)

Mr. Zhang Qian

Shanghai, the People's Republic of China, 30 January 2019

\* *The Company is registered as a non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name "Shanghai Jin Jiang International Hotels (Group) Company Limited".*