



## 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. Ma Mingju  
Ms. Zhou Wei  
Mr. Sun Yu

##### Independent Non-executive Directors

Mr. Ji Gang  
Dr. Rui Mingjie  
Mr. Shen Liqiang

There are 4 Board committees. The membership information of each committee is set out below.

##### Nomination Committee

Mr. Yu Minliang (*Chairman*)  
Dr. Rui Mingjie  
Mr. Ji Gang

##### Strategic Investment Committee

Mr. Chen Liming (*Chairman*)  
Mr. Ma Mingju  
Dr. Rui Mingjie

**Audit and Risk Control Committee**

Mr. Shen Liqiang (*Chairman*)

Mr. Ji Gang

Dr. Rui Mingjie

**Remuneration and Appraisal Committee**

Mr. Ji Gang (*Chairman*)

Ms. Guo Lijuan

Mr. Shen Liqiang

Shanghai, the People's Republic of China, 28 June 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".*