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## **Greentown Service Group Co. Ltd.**

**綠城服務集團有限公司**

*(A company incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 2869)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Service Group Co. Ltd. comprises eleven Directors with their respective roles and functions as follows:

#### **Executive Directors:**

Mr. YANG Zhangfa (*Chairman*)

Ms. JIN Keli

Mr. CHEN Hao

#### **Non-executive Directors:**

Mr. SHOU Bainian

Ms. XIA Yibo

Ms. LI Hairong

Mr. LIU Xingwei

#### **Independent Non-executive Directors:**

Mr. POON Chiu Kwok

Mr. WONG Ka Yi

Mr. LI Feng

Ms. WU Aiping

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YANG Zhangfa				
Ms. JIN Keli				
Mr. CHEN Hao				
Mr. SHOU Bainian				
Ms. XIA Yibo				
Ms. LI Hairong				
Mr. LIU Xingwei				
Mr. POON Chiu Kwok		Chairman	Chairman	Member
Mr. WONG Ka Yi		Member	Member	Chairman
Mr. LI Feng		Member	Member	Member
Ms. WU Aiping		Member	Member	Member

By Order of the Board  
**Greentown Service Group Co. Ltd.**  
**Yang Zhangfa**  
*Chairman*

Hangzhou, the PRC  
28 March 2023

*As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman), Ms. JIN Keli and Mr. CHEN Hao; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo, Ms. LI Hairong and Mr. LIU Xingwei; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Ms. WU Aiping.*