

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Yuexiu Services Group Limited are set out below:

Executive Directors

WU Wei
 MAO Liangmin
 ZHANG Jin

Non-executive Directors

LIN Feng (*Chairman of the Board*)
 YAO Xiaosheng
 YANG Zhaoxuan

Independent non-executive Directors

HUNG Shing Ming
 HUI Lai Kwan
 CHAN Yuen Hang Kenneth

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
LIN Feng	–	M	C	C
WU Wei	–	–	M	M
MAO Liangmin	–	–	–	M
ZHANG Jin	–	–	–	M
YAO Xiaosheng	–	–	–	M
YANG Zhaoxuan	–	–	–	M
HUNG Shing Ming	M	C	M	M
HUI Lai Kwan	C	M	M	–
CHAN Yuen Hang Kenneth	M	M	M	–

Notes:

C Chairman or Chairlady of the relevant Board committees
 M Member of relevant Board committees

Hong Kong, 25 June 2021