



越秀服務集團有限公司
YUEXIU SERVICES GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock code: 6626)

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

ZHANG Jianguo
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
ZHANG Jianguo	–	–	M	M
MAO Liangmin	–	–	–	M
ZHANG Jin	–	–	–	M
LIN Feng	–	M	C	C
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, 23 February 2022