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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**

With effect from 28 May 2025, the composition of the board (the “**Board**”) of directors (the “**Directors**”) of Greentown Service Group Co. Ltd. and their respective roles and functions are as follows:

**Executive Directors:**

Mr. YANG Zhangfa (*Chairman*)  
Ms. JIN Keli

**Non-executive Directors:**

Mr. SHOU Bainian  
Ms. XIA Yibo  
Ms. LI Hairong  
Mr. SONG Hailin

**Independent Non-executive Directors:**

Mr. POON Chiu Kwok  
Mr. WONG Ka Yi  
Mr. LI Feng  
Mr. JIA Shenghua

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

<b>Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. YANG Zhangfa			
Ms. JIN Keli			Member
Mr. SHOU Bainian			
Ms. XIA Yibo			
Ms. LI Hairong			
Mr. SONG Hailin			
Mr. POON Chiu Kwok	Chairman	Chairman	Member
Mr. WONG Ka Yi	Member	Member	Chairman
Mr. LI Feng	Member	Member	Member
Mr. JIA Shenghua	Member	Member	Member

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

28 May 2025

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