



**Huafa Property Services Group Company Limited**  
**華發物業服務集團有限公司**

*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 982)**

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of Huafa Property Services Group Company Limited are set out as follows:

**Executive Directors**

Mr. Li Guangning (*Chairman*)  
Mr. Zhou Wenbin (*Chief Executive Officer*)  
Mr. Xie Wei  
Mr. Tze Kan Fat  
Mr. Liang Liang

**Non-executive Director**

Ms. Zhou Youfen

**Independent Non-executive Directors**

Dr. Chen Jieping  
Mr. Pu Yonghao  
Mr. Guo Shihai

There are three Board committees. The following table provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Dr. Chen Jieping	Chairman	Member	Member
Mr. Pu Yonghao	Member	Member	Chairman
Mr. Guo Shihai	Member	Chairman	Member
Mr. Xie Wei	–	–	Member
Mr. Zhou Wenbin	–	–	Member

Hong Kong, 9 November 2021