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TIMES NEIGHBORHOOD HOLDINGS LIMITED

時代鄰里控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9928)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Times Neighborhood Holdings Limited are set out below:

Ms. WANG Meng	<i>(Executive Director)</i>
Mr. YAO Xusheng	<i>(Executive Director)</i>
Ms. XIE Rao	<i>(Executive Director)</i>
Ms. ZHOU Rui	<i>(Executive Director)</i>
Mr. BAI Xihong	<i>(Chairman, Non-executive Director)</i>
Mr. LI Qiang	<i>(Non-executive Director)</i>
Mr. LUI Shing Ming, Brian	<i>(Independent non-executive Director)</i>
Dr. WONG Kong Tin	<i>(Independent non-executive Director)</i>
Dr. CHU Xiaoping	<i>(Independent non-executive Director)</i>

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Ms. WANG Meng				Member
Mr. YAO Xusheng				
Ms. XIE Rao				Member
Ms. ZHOU Rui				Member
Mr. BAI Xihong		Member	Chairman	Chairman
Mr. LI Qiang	Member			
Mr. LUI Shing Ming, Brian	Chairman		Member	Member
Dr. WONG Kong Tin	Member	Chairman		
Dr. CHU Xiaoping		Member	Member	

Hong Kong, 16 November 2021

As at the date of this announcement, the Board comprises Ms. WANG Meng, Mr. YAO Xusheng, Ms. XIE Rao and Ms. ZHOU Rui as executive Directors; Mr. BAI Xihong and Mr. LI Qiang as non-executive Directors; Mr. LUI Shing Ming, Brian, Dr. WONG Kong Tin and Dr. CHU Xiaoping as independent non-executive Directors.