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**Evergrande Property Services Group Limited**  
**恒大物業集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6666)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Evergrande Property Services Group Limited are set out below:

**Executive Directors**

Mr. Zhen Litao (*Chairman*)  
 Mr. Zhao Changlong (*Deputy Chairman*)  
 Mr. Hu Liang  
 Mr. Wang Zhen  
 Ms. An Lihong

**Independent Non-executive Directors**

Mr. Chan Chun Hung, Vincent  
 Ms. Wen Yanhong  
 Mr. Guo Zhaohui

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zhen Litao				Chairperson
Mr. Zhao Changlong				
Mr. Hu Liang			Member	
Mr. Wang Zhen				
Ms. An Lihong				
Mr. Chan Chun Hung, Vincent		Member		Member
Ms. Wen Yanhong		Chairperson	Member	
Mr. Guo Zhaohui		Member	Chairperson	Member