



Fineland Living Services Group Limited
方圓生活服務集團有限公司

(formerly known as *Fineland Real Estate Services Group Limited* 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Fineland Living Services Group Limited are set out below:

Executive Directors

Mr. Han Shuguang (*Chairman*)

Ms. Rong Haiming (*Chief Executive Officer*)

Mr. Yi Ruofeng

Ms. Tse Lai Wa

Non-executive Director

Mr. Fong Ming

Independent non-executive Directors

Mr. Leung Wai Hung

Mr. Liao Junping

Mr. Tian Qiusheng

Mr. Du Chenhua

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Han Shuguang		—	—	Chairman
Ms. Rong Haiming		—	—	—
Mr. Yi Ruofeng		—	Member	—
Ms. Tse Lai Wa		—	—	—
Mr. Fong Ming		—	—	—
Mr. Leung Wai Hung		Chairman	Member	—
Mr. Liao Junping		—	—	Member
Mr. Tian Qiusheng		Member	Chairman	Member
Mr. Du Chenhua		Member	—	—