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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. Peng Liaoyuan

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhen Litao				Chairperson
Mr. Zhao Changlong				
Mr. Hu Liang			Member	
Mr. Wang Zhen				
Ms. An Lihong				
Mr. Peng Liaoyuan		Member		Member
Ms. Wen Yanhong		Chairperson	Member	
Mr. Guo Zhaohui		Member	Chairperson	Member

Hong Kong, 9 February 2022