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New Hope Service Holdings Limited
新希望服務控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3658)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of New Hope Service Holdings Limited are set out below.

Executive Directors

Ms. Wu Min
 Ms. Chen Jing

Independent Non-executive Directors

Mr. Cao Qilin
 Mr. Li Zhengguo
 Mr. Kong Chi Mo

Non-executive Directors

Mr. Zhang Minggui (*Chairman*)
 Mr. Jiang Mengjun
 Mr. Dong Li
 Ms. Huang Kun

There are three 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
Ms. Wu Min			
Ms. Chen Jing			
Mr. Zhang Minggui			Chairperson
Mr. Jiang Mengjun	Member		
Mr. Dong Li			
Mr. Huang Kun		Member	
Mr. Cao Qilin		Chairperson	Member
Mr. Li Zhengguo	Member	Member	Member
Mr. Kong Chi Mo	Chairperson		

Hong Kong, 16 February 2022