

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHIMAO SERVICES HOLDINGS LIMITED
世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shimao Services Holdings Limited are set out below.

Executive Directors

Mr. Hui Sai Tan, Jason (*Chairman*)

Mr. Ye Mingjie (*President*)

Mr. Cao Shiyang

Mr. Cai Wenwei

Non-executive Director

Ms. Tang Fei

Independent Non-executive Directors

Ms. Kan Lai Kuen, Alice

Mr. Gu Yunchang

Ms. Zhou Xinyi

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Sai Tan, Jason				
Mr. Ye Mingjie				
Mr. Cao Shiyang				
Mr. Cai Wenwei				
Ms. Tang Fei				
Ms. Kan Lai Kuen, Alice		Chairman	Member	Member
Mr. Gu Yunchang		Member	Member	Chairman
Ms. Zhou Xinyi		Member	Chairman	Member

Hong Kong, 31 July 2022