



**Runhua Living Service Group Holdings Limited**  
**润华生活服务集团控股有限公司**  
*(a company incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2455)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Runhua Living Service Group Holdings Limited (润华生活服务集团控股有限公司) are set out below.

**Executive Directors:**

Mr. Yang Liqun (楊立群) (*Chairman*)

Mr. Fei Zhongli (費忠利) (*Chief Executive Officer*)

**Non-executive Director:**

Mr. Luan Tao (樂濤)

Mr. Luan Hangqian (樂航乾)

Mr. Cheng Xin (程欣)

**Independent Non-executive Directors:**

Ms. Chen Haiping (陳海萍)

Ms. Bao Ying (鮑穎)

Ms. He Murong (何慕蓉)

There are 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. Yang Liqun		M	C
Mr. Fei Zhongli			
Mr. Luan Tao			
Mr. Luan Hangqian			
Mr. Cheng Xin	M		
Ms. Chen Haiping	C	M	
Ms. Bao Ying	M		M
Ms. He Murong		C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 January 2023