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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 (*Co-chairman*)
Ms. Chen Jing

Independent Non-executive Directors

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

Non-executive Directors

Mr. Jiang Mengjun (*Chairman*)
Mr. Dong Li
Mr. Liu Xu
Ms. Zhang Wei

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
Ms. Wu Min			Member	
Ms. Chen Jing				
Mr. Jiang Mengjun				Chairperson
Mr. Dong Li				
Mr. Liu Xu		Member		
Ms. Zhang Wei				
Mr. Cao Qilin			Chairperson	Member
Mr. Li Zhengguo		Member	Member	Member
Mr. Kong Chi Mo		Chairperson		

Hong Kong, 22 March 2023