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Sundy Service Group Co. Ltd
宋都服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9608)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sundy Service Group Co. Ltd are set out below:

Executive Directors

Ms. YU Yun (*Chairman of the Board*)

Ms. ZHU Jin (*Chief executive officer*)

Mr. ZHU Yihua

Independent non-executive Directors

Mr. ZHANG Jingzhong

Mr. XU Rongnian

Mr. LAU Kwok Fai Patrick

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Ms. YU Yun			C
Mr. ZHANG Jingzhong	M	C	M
Mr. XU Rongnian	M	M	M
Mr. LAU Kwok Fai Patrick	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 14 April 2023