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## **Dexin Services Group Limited**

### **德信服务集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2215)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Dexin Services Group Limited (the “**Company**”) are set out below:

#### **Executive Directors:**

Mr. Hu Yiping (*Chairman*)

Mr. Tang Junjie

Ms. Zheng Peng

#### **Independent Non-executive Directors:**

Dr. Wong Wing Kuen Albert

Mr. Rui Meng

Mr. Yang Xi

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Hu Yiping				Chairman
Mr. Tang Junjie			Member	
Ms. Zheng Peng				
Dr. Wong Wing Kuen Albert		Member	Chairman	Member
Mr. Rui Meng		Chairman	Member	Member
Mr. Yang Xi		Member		

Hangzhou, 14 April 2023