

# **A-LIVING SMART CITY SERVICES CO., LTD.\***

## **雅生活智慧城市服務股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3319)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of 雅生活智慧城市服務股份有限公司 (A-Living Smart City Services Co., Ltd.\*) are as follows:

#### **Executive Directors**

Mr. Chan Cheuk Hung (*Co-chairman*)

Mr. Huang Fengchao (*Co-chairman*)

Mr. Li Dalong (*President (General Manager) and Chief Executive Officer*)

Mr. Chen Siyang (*Vice President*)

#### **Non-executive Director**

Mr. Xu Yongping

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

Mr. Wang Gonghu

Mr. Weng Guoqiang

Mr. Li Jiahe

The Board has set up four committees. The respective composition of four committees of the Board is as follows:

#### **Audit Committee**

Mr. Wang Gonghu (*Committee Chairman*)

Mr. Weng Guoqiang

Mr. Li Jiahe

#### **Remuneration and Appraisal Committee**

Mr. Weng Guoqiang (*Committee Chairman*)

Mr. Huang Fengchao

Mr. Li Dalong

Mr. Wang Gonghu

Mr. Li Jiahe

#### **Nomination Committee**

Mr. Huang Fengchao (*Committee Chairman*)

Mr. Li Dalong

Mr. Wang Gonghu

Mr. Weng Guoqiang

Mr. Li Jiahe

#### **Risk Management Committee**

Mr. Huang Fengchao (*Committee Chairman*)

Mr. Chan Cheuk Hung

Mr. Li Dalong

Mr. Wang Gonghu

Mr. Li Jiahe

Hong Kong, 21 July 2023

\* For identification purposes only