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Evergrande Property Services Group Limited

恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Evergrande Property Services Group Limited are set out below:

Executive Directors

Mr. Duan Shengli (*Chairman*)

Mr. Han Chao

Mr. Hu Xu

Independent Non-executive Directors

Mr. Peng Liaoyuan

Ms. Wen Yanhong

Mr. Dong Xinyi

Non-executive Directors

Mr. Sang Quan

Mr. Lin Wuchang

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
Mr. Duan Shengli				Chairperson
Mr. Han Chao			Member	
Mr. Hu Xu				
Mr. Sang Quan				
Mr. Lin Wuchang				
Mr. Peng Liaoyuan		Member		Member
Ms. Wen Yanhong		Chairperson	Member	
Mr. Dong Xinyi		Member	Chairperson	Member