



## Fineland Living Services Group Limited

### 方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Mr. Han Shuguang (*Chairman*)

Ms. Tse Lai Wa

### Non-executive Director

Mr. Fong Ming

### Independent non-executive Directors

Mr. Leung Wai Hung

Mr. Tian Qiusheng

Mr. Du Chenhua

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|------------------------|----------------------|
| Mr. Han Shuguang           | —               | Member                 | Chairman             |
| Ms. Tse Lai Wa             | —               | —                      | —                    |
| Mr. Fong Ming              | —               | —                      | —                    |
| Mr. Leung Wai Hung         | Chairman        | Member                 | Member               |
| Mr. Tian Qiusheng          | Member          | Chairman               | Member               |
| Mr. Du Chenhua             | Member          | —                      | —                    |

Hong Kong, 30 November 2023