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SHIMAO SERVICES HOLDINGS LIMITED
世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 December 2023, the members of the board of directors (the “**Board**”) of Shimao Services Holdings Limited are set out below.

Executive Directors

Mr. Hui Sai Tan, Jason (*Chairman*)

Mr. Ye Mingjie (*President*)

Mr. Cao Shiyang

Non-executive Director

Ms. Tang Fei

Independent Non-executive Directors

Mr. Gu Yunchang

Ms. Zhou Xinyi

Mr. Hui Wai Man, Lawrence

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Sai Tan, Jason				
Mr. Ye Mingjie				
Mr. Cao Shiyang				
Ms. Tang Fei				
Mr. Gu Yunchang		Member	Member	Chairman
Ms. Zhou Xinyi		Member	Chairman	Member
Mr. Hui Wai Man, Lawrence		Chairman	Member	Member

Hong Kong, 8 December 2023