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DOWELL SERVICE GROUP CO. LIMITED*
東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2352)

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

The members of the board (the “**Board**”) of directors of DOWELL SERVICE GROUP CO. LIMITED* 東原仁知城市運營服務集團股份有限公司 are set out below.

NON-EXECUTIVE DIRECTORS

Ms. Luo Shaoying (*Chairman*)
Ms. Yi Lin

EXECUTIVE DIRECTORS

Mr. Zhang Aiming (*Vice-chairman, employee director*)
Mr. Fan Dong (*Employee director*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Cai Ying
Mr. Wang Susheng
Mr. Song Deliang

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Luo Shaoying		M	–	C
Ms. Yi Lin		–	M	–
Mr. Zhang Aiming		–	–	–
Mr. Fan Dong		–	–	–
Ms. Cai Ying		–	M	M
Mr. Wang Susheng		M	C	–
Mr. Song Deliang		C	–	M

Notes:

C – Chairperson of the relevant board committee
M – Member of the relevant board committee

Hong Kong, 14 December 2023

* For identification purposes only