



(Incorporated in Hong Kong with limited liability)

(Stock code: 06626)

List of Directors and their Role and Function

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

Executive Directors

ZHANG Jianguo

ZHANG Chenghao

ZHANG Jin

Non-executive Directors

ZHU Huisong (*Chairman of the Board*)

YAO Xiaosheng

YANG Zhaoxuan

Independent non-executive Directors

HUNG Shing Ming

HUI Lai Kwan

LEUNG Yiu Man

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Environmental, Social and Governance Committee
ZHU Huisong	—	M	C	C	C
ZHANG Jianguo	—	—	M	M	M
ZHANG Chenghao	—	—	—	M	—
ZHANG Jin	—	—	—	M	—
YAO Xiaosheng	—	—	—	M	—
YANG Zhaoxuan	—	—	—	M	—
HUNG Shing Ming	M	C	M	M	M
HUI Lai Kwan	C	M	M	—	M
LEUNG Yiu Man	M	M	M	—	M

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 24 April 2024