



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 (*Chief Executive Officer*)

Ms. Tse Lai Wa

Non-executive Director

Mr. Fong Ming (*Chairman*)

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	—
Ms. Tse Lai Wa	—	—	—
Mr. Fong Ming	—	—	Chairman
Mr. Leung Wai Hung	Chairman	Member	Member
Mr. Tian Qiusheng	Member	Chairman	Member
Mr. Du Chenhua	Member	—	—

Hong Kong, 30 April 2024