

# First Service Holding Limited

## 第一服务控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2107)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of First Service Holding Limited are set out below:

#### **Executive Directors**

Mr. Liu Peiqing

Mr. Jin Chungang

Ms. Zhu Li

#### **Non-executive Directors**

Mr. Zhang Peng (*Chairman*)

Mr. Long Han

Mr. Wang Ziming

#### **Independent Non-executive Directors**

Ms. Sun Jing

Mr. Cheng Peng

Mr. Chen Sheng

There are three Board committees. The composition of the Board committees is set out below:

#### **Audit Committee**

Ms. Sun Jing (*Chairman*)

Mr. Cheng Peng

Mr. Chen Sheng

#### **Remuneration Committee**

Mr. Cheng Peng (*Chairman*)

Mr. Zhang Peng

Ms. Sun Jing

#### **Nomination Committee**

Mr. Zhang Peng (*Chairman*)

Mr. Cheng Peng

Mr. Chen Sheng

Hong Kong, May 13, 2024