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ORIENT VICTORY SMART URBAN SERVICES HOLDING LIMITED
東勝智慧城市服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board (“**Board**”) of directors of Orient Victory Smart Urban Services Holding Limited are set out below:

Executive Directors:

Mr. Mo Yueming (*Chairman*)

Mr. Xue Fei

Ms. Hao Ying

Independent Non-executive Directors:

Mr. He Qi

Mr. Suei Feng-jih

Mr. Lin Hua Rong, Harry

The Board has established three committees. The table below sets out the positions held by the members of the Board in these committees:

Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Mo Yueming	–	Member	Chairman
Mr. Xue Fei	–	–	–
Ms. Hao Ying	–	–	–
Mr. He Qi	Member	–	Member
Mr. Suei Feng-jih	Chairman	Member	Member
Mr. Lin Hua Rong, Harry	Member	Chairman	–

Hong Kong, 28 June 2024