



S-Enjoy Service Group Co., Limited

新城悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1755)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of S-Enjoy Service Group Co., Limited are set out below:

Executive directors

Mr. QI Xiaoming (*Chairman*)

Mr. YANG Bo

Ms. WU Qianqian

Non-executive directors

Mr. WANG Xiaosong

Mr. LV Xiaoping

Mr. LU Zhongming

Independent non-executive directors

Ms. ZHANG Yan

Mr. ZHU Wei

Mr. XU Xinmin

Mr. JIANG Xuzhi

The Board has established four committees and the members of these committees are set out as follows:

Board Committee				
Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. QI Xiaoming	–	M	–	C
Mr. YANG Bo	–	–	–	M
Ms. WU Qianqian	–	–	–	M
Mr. WANG Xiaosong	–	–	–	–
Mr. LV Xiaoping	–	–	M	–
Mr. LU Zhongming	M	–	–	–
Ms. ZHANG Yan	C	–	M	–
Mr. ZHU Wei	M	C	–	–
Mr. XU Xinmin	–	M	C	–
Mr. JIANG Xuzhi	–	–	–	–

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

The PRC, 8 May 2025