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Evergrande Property Services Group Limited
恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Evergrande Property Services Group Limited are set out below:

Executive Directors

Mr. Duan Shengli *(Chairman)*

Mr. Han Chao

Mr. Hu Xu

Non-executive Directors

Mr. Sang Quan

Mr. Lin Wuchang

Independent Non-executive Directors

Mr. Peng Liaoyuan

Ms. Wen Yanhong

Mr. Dong Xinyi

Mr. Lam Wai Hon

Mr. Hoong Cheong Thard

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Duan Shengli			Chairperson
Mr. Han Chao		Member	
Mr. Hu Xu			
Mr. Sang Quan			
Mr. Lin Wuchang			
Mr. Peng Liaoyuan	Member		Member
Ms. Wen Yanhong	Chairperson	Member	Member
Mr. Dong Xinyi	Member	Chairperson	Member
Mr. Lam Wai Hon			
Mr. Hoong Cheong Thard			

Hong Kong, 21 July 2025