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SUNAC SERVICES HOLDINGS LIMITED
融創服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01516)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Sunac Services Holdings Limited are set out below:

Chairman of the Board and Non-Executive Director
Mr. WANG Mengde

Executive Directors
Ms. CAO Hongling *(Chief Executive Officer)*
Ms. YANG Man
Mr. HUANG Xiaoou

Non-Executive Director
Mr. GAO Xi

Independent Non-executive Directors
Ms. WANG Lihong
Mr. YAO Ning
Mr. ZHAO Zhonghua

There are four Board committees and the members thereof are set out below:

Audit Committee
Mr. YAO Ning *(Chairperson)*
Ms. WANG Lihong
Mr. ZHAO Zhonghua

Nomination Committee
Mr. WANG Mengde *(Chairperson)*
Ms. WANG Lihong
Mr. YAO Ning
Mr. ZHAO Zhonghua

Remuneration Committee
Ms. WANG Lihong *(Chairperson)*
Ms. CAO Hongling
Mr. YAO Ning
Mr. ZHAO Zhonghua

Environmental, Social and Governance Committee
Ms. CAO Hongling *(Chairperson)*
Ms. YANG Man
Ms. WANG Lihong
Mr. YAO Ning
Mr. ZHAO Zhonghua

Hong Kong, 26 September 2025