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港譽城市服务集团
GANGYU URBAN SERVICES GROUP

GANGYU SMART URBAN SERVICES HOLDING LIMITED
港譽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 Gangyu Smart Urban Services Holding Limited with effect from 1 October 2025 are set out below:

Executive Directors:
Mr. Mo Yueming *(Chairman)*
Mr. Xue Fei
Ms. Hao Ying

Non-executive Director:
Mr. He Qi

Independent Non-executive Directors:
Mr. Lin Hua Rong, Harry
Ms. Juliett Jing Dong
Mr. Yao Gang

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	–	–	–
Mr. Lin Hua Rong, Harry	Member	Chairman	–
Ms. Juliett Jing Dong	Member	Member	Member
Mr. Yao Gang	Chairman	–	Member

Hong Kong, 30 September 2025