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DOWELL SERVICE GROUP CO. LIMITED*
東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors of DOWELL SERVICE GROUP CO. LIMITED* 東原仁知城市運營服務集團股份有限公司 are set out below.

NON-EXECUTIVE DIRECTORS
Ms. Yi Lin

EXECUTIVE DIRECTORS
Ms. Luo Shaoying *(Chairman)*
Mr. Zhang Aiming *(Vice-chairman, employee director)*
Mr. Fan Dong *(Employee director)*

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Lu Youhua
Mr. Wang Susheng
Mr. Song Deliang

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Yi Lin	–	M	–
Ms. Luo Shaoying	–	–	C
Mr. Zhang Aiming	–	–	–
Mr. Fan Dong	–	–	–
Mr. Lu Youhua	M	M	M
Mr. Wang Susheng	M	C	–
Mr. Song Deliang	C	–	M

Notes:

C – Chairperson of the relevant board committee
M – Member of the relevant board committee

The PRC, 7 November 2025

* *For identification purposes only*