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New Hope Service Holdings Limited

新希望服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3658)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of New Hope Service Holdings Limited are set out below:

Executive Directors
Ms. Wu Min *(Co-chairman)*
Ms. Chen Jing

Non-executive Directors
Mr. Jiang Mengjun *(Chairman)*
Ms. Li Wei
Ms. Zhang Wei

Independent Non-executive Directors
Mr. Cao Qilin
Mr. Li Zhengguo
Mr. Kong Chi Mo

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jiang Mengjun			
Ms. Wu Min		Member	
Ms. Li Wei			
Ms. Chen Jing			Member
Ms. Zhang Wei	Member		
Mr. Kong Chi Mo	Chairperson		
Mr. Cao Qilin		Chairperson	Member
Mr. Li Zhengguo	Member	Member	Chairperson

Hong Kong, 6 January 2026