泓盈集团
HOLLWIN

HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD
泓盈城市運營服務集團股份有限公司

(the "**Company**")

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

(Stock Code: 02529)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee / Directors	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
Executive Directors			
Mr. Xie Yi *(Chairman)*			C
Mr. Yang Xin *(General Manager)*		M	
Mr. Duan Wenming *(Chief Financial Officer)*			
Non-executive Director			
Mr. Yu Xiao	M		
Independent Non-executive Directors			
Ms. Chan Ka Lai Vanessa	C	M	
Dr. Dai Xiaofeng		C	M
Mr. Tse Chi Wai	M		M

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Changsha, Hunan Province, the PRC
February 12, 2026