越秀服務集團有限公司
YUEXIU SERVICES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 06626)

List of Directors and their Role and Function

The members of the board ("**Board**") of directors ("**Directors**") of Yuexiu Services Group Limited are set out below:

Executive Directors
WANG Jianhui
ZHANG Chenghao
ZHANG Jin

Non-executive Directors
JIANG Guoxiong *(Chairman of the Board)*
YANG Zhaoxuan

Independent non-executive Directors
HUNG Shing Ming
HUI Lai Kwan
LEUNG Yiu Man

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Sustainability Committee
JIANG Guoxiong	—	M	C	C	C
WANG Jianhui	—	—	M	M	M
ZHANG Chenghao	—	—	—	M	—
ZHANG Jin	—	—	—	M	—
YANG Zhaoxuan	—	—	—	M	—
HUNG Shing Ming	M	C	M	M	M
HUI Lai Kwan	C	M	M	—	M
LEUNG Yiu Man	M	M	M	—	M

Notes:

C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 April 2026