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Dexin Services Group Limited

德信服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2215)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Dexin Services Group Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Tang Junjie (*Chairman*)

Ms. Zheng Peng

Independent Non-executive Directors:

Dr. Wong Wing Kuen Albert

Mr. Rui Meng

Mr. Yang Xi

Mr. Cheung Wai Yin Wilson

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Junjie			Member	
Ms. Zheng Peng				Member
Dr. Wong Wing Kuen Albert		Member	Chairman	Chairman
Mr. Rui Meng		Chairman	Member	Member
Mr. Yang Xi		Member		
Mr. Cheung Wai Yin Wilson		Member		Member

Hong Kong, 15 June 2026