Fineland Living Services Group Limited
方圓生活服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors
Mr. Gong Weili *(Chairman)*
Mr. Li Jia *(Chief Executive Officer)*
Mr. Wang Ming
Mr. Han Shuguang

Independent non-executive Directors
Ms. Kuang Xuxia
Mr. Yau Sze Ka
Mr. Tian Qiusheng

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gong Weili	—	—	Chairman
Mr. Li Jia	—	Member	—
Mr. Wang Ming	—	—	—
Mr. Han Shuguang	—	—	—
Ms. Kuang Xuxia	Chairman	Member	Member
Mr. Yau Sze Ka (Albert)	Member	Chairman	Member
Mr. Tian Qiusheng	Member	—	—

Hong Kong, 6 November 2026