POLY PROPERTY SERVICES CO., LTD.

保利物業服務股份有限公司

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

(Stock Code: 06049)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Poly Property Services Co., Ltd. are set out below:

Executive Directors
Ms. Wu Lanyu *(Chairman of the Board)*
Mr. Wang Yingnan *(General Manager)*

Non-executive Director
Mr. Liu Zhihui

Independent Non-executive Directors
Mr. Wang Xiaojun
Ms. Tan Yan
Mr. Zhang Liqing

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

Directors	Committees			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Strategy and Sustainability Committee**
Ms. Wu Lanyu	–	–	C	C
Mr. Wang Yingnan	–	–	–	M
Mr. Liu Zhihui	M	–	–	–
Mr. Wang Xiaojun	M	C	M	–
Ms. Tan Yan	C	M	M	M
Mr. Zhang Liqing	M	M	M	M

Notes:

C Chairman or Chairlady of the relevant Board Committee
M Member of the relevant Board Committee

Guangzhou, the PRC, 13 November 2026