



# 銀城生活服務有限公司

YINCHENG LIFE SERVICE CO., LTD.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Yincheng Life Service CO., Ltd. are set out below:

### Executive Directors

Mr. Li Chunling  
Ms. Huang Xuemei

### Non-executive Directors

Mr. Huang Qingping  
Mr. Xie Chenguang (*Chairman*)  
Mr. Ma Baohua  
Mr. Zhu Li  
Mr. Yao Ning  
Mr. Pan Xiaohu

### Independent non-executive Directors

Mr. Chow Siu Hang  
Mr. Li Yougen  
Mr. Mao Ning

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Chunling				
Ms. Huang Xuemei				
Mr. Huang Qingping				
Mr. Xie Chenguang		Member	Member	Chairman
Mr. Ma Baohua				
Mr. Zhu Li				
Mr. Yao Ning				
Mr. Pan Xiaohu				
Mr. Chow Siu Hang		Chairman		
Mr. Li Yougen			Member	Member
Mr. Mao Ning		Member	Chairman	Member

Nanjing, China, 24 August 2023