



S-Enjoy Service Group Co., Limited

新城悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1755)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of S-Enjoy Service Group Co., Limited are set out below:

Executive directors

Mr. QI Xiaoming (*Chairman*)

Mr. YANG Bo

Ms. WU Qianqian

Non-executive directors

Mr. WANG Xiaosong

Mr. LV Xiaoping

Mr. LU Zhongming

Independent non-executive directors

Ms. ZHANG Yan

Mr. ZHU Wei

Mr. XU Xinmin

The Board has established four committees and the members of these committees are set out as follows:

Board Committee				
Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. QI Xiaoming	–	M	–	C
Mr. YANG Bo	–	–	–	M
Ms. WU Qianqian	–	–	–	M
Mr. LV Xiaoping	–	–	M	–
Mr. LU Zhongming	M	–	–	–
Ms. ZHANG Yan	C	–	M	–
Mr. ZHU Wei	M	C	–	–
Mr. XU Xinmin	–	M	C	–

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

The PRC, 27 December 2023