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**SUNAC 融創服務**  
**SUNAC SERVICES HOLDINGS LIMITED**  
**融創服務控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01516)**

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Sunac Services Holdings Limited are set out below:

**Chairman of the Board and Non-Executive Director**

Mr. WANG Mengde

**Executive Directors**

Ms. CAO Hongling (*Chief Executive Officer*)

Ms. YANG Man

**Non-Executive Directors**

Mr. LU Peng

Mr. GAO Xi

**Independent Non-executive Directors**

Ms. WANG Lihong

Mr. YAO Ning

Mr. ZHAO Zhonghua

There are four Board committees and the members thereof are set out below:

**Audit Committee**

Mr. YAO Ning (*Chairperson*)  
Ms. WANG Lihong  
Mr. ZHAO Zhonghua

**Nomination Committee**

Mr. WANG Mengde (*Chairperson*)  
Ms. WANG Lihong  
Mr. YAO Ning  
Mr. ZHAO Zhonghua

**Remuneration Committee**

Ms. WANG Lihong (*Chairperson*)  
Ms. CAO Hongling  
Mr. YAO Ning  
Mr. ZHAO Zhonghua

**Environmental, Social  
and Governance Committee**

Ms. CAO Hongling (*Chairperson*)  
Ms. YANG Man  
Ms. WANG Lihong  
Mr. YAO Ning  
Mr. ZHAO Zhonghua

Hong Kong, 28 December 2023