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## **EXCELLENCE COMMERCIAL PROPERTY & FACILITIES MANAGEMENT GROUP LIMITED**

**卓越商企服務集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6989)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Li Xiaoping (*Chairman*)

Mr. Yang Zhidong

#### **Non-executive Directors**

Ms. Guo Ying

Mr. Wang Yinhu

#### **Independent Non-executive Directors**

Professor Cui Haitao

Mr. Kam Chi Sing

Ms. Liu Xiaolan

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and ESG Committee</b>
Mr. Li Xiaoping			Member	Chairman	Chairman
Mr. Yang Zhidong					
Ms. Guo Ying		Member			Member
Mr. Wang Yinhu					Member
Professor Cui Haitao		Member	Chairman	Member	
Mr. Kam Chi Sing		Chairman	Member	Member	
Ms. Liu Xiaolan		Member	Member	Member	Member

22 March 2024