



碧桂园服务
COUNTRY GARDEN SERVICES

COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED

碧桂园服务控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6098)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Country Garden Services Holdings Company Limited, their memberships at the committees of the Board and other roles and functions are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Executive Directors				
Mr. XU Binhuai <i>(President)</i>				C
Mr. XIAO Hua				M
Non-executive Director				
Ms. YANG Huiyan <i>(Chairman)</i>		M	C	M
Independent Non-executive Directors				
Mr. MEI Wenjue	M	M		
Mr. RUI Meng	C		M	
Mr. CHEN Weiru	M	C	M	M
Mr. ZHAO Jun	M		M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Foshan, China, 3 April 2024