



泓盈集團
HOLLWIN

HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD

泓盈城市運營服務集團股份有限公司

(the “Company”)

(A joint-stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 02529)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
Directors			
Executive Directors			
Mr. Xie Yi (<i>Chairman</i>)			C
Mr. Yan Yongxiang (<i>General Manager</i>)		M	
Ms. Duan Wenming (<i>Chief Financial Officer</i>)			
Mr. Wong Kwok Fu (<i>Secretary of the Board</i>)			
Non-executive Director			
Mr. Yu Xiao	M		
Independent Non-executive Directors			
Ms. Chan Ka Lai Vanessa	C	M	
Dr. Dai Xiaofeng		C	M
Mr. Tse Chi Wai	M		M

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Changsha, China, May 16, 2024