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SHIMAO SERVICES HOLDINGS LIMITED
世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 September 2024, the members of the board of directors (the “**Board**”) of Shimao Services Holdings Limited are set out below.

Executive Directors

Mr. Hui Sai Tan, Jason (*Chairman*)

Mr. Shao Liang (*President*)

Mr. Cao Shiyang

Independent Non-executive Directors

Mr. Gu Yunchang

Ms. Zhou Xinyi

Mr. Hui Wai Man, Lawrence

The Board has established three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Sai Tan, Jason			
Mr. Shao Liang			
Mr. Cao Shiyang			
Mr. Gu Yunchang	Member	Member	Chairman
Ms. Zhou Xinyi	Member	Chairman	Member
Mr. Hui Wai Man, Lawrence	Chairman	Member	Member

Hong Kong, 2 September 2024