



## Greentown Service Group Co. Ltd.

### 綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2869)

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

The board (the “**Board**”) of directors (the “**Directors**”) of Greentown Service Group Co. Ltd. comprises nine Directors with their respective roles and functions as follows:

**Executive Directors:**

Ms. LI Hairong (*Chairman*)

Mr. YANG Zhangfa (*Vice Chairman*)

Mr. WU Zhihua

Mr. CHEN Hao

**Non-executive Directors:**

Mr. SHOU Bainian

Ms. XIA Yibo

**Independent Non-executive Directors:**

Mr. POON Chiu Kwok

Mr. WONG Ka Yi

Mr. LI Feng

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. LI Hairong			
Mr. YANG Zhangfa			
Mr. WU Zhihua			
Mr. CHEN Hao			
Mr. SHOU Bainian			
Ms. XIA Yibo			
Mr. POON Chiu Kwok	Chairman	Chairman	Member
Mr. WONG Ka Yi	Member	Member	Chairman
Mr. LI Feng	Member	Member	Member

23 March, 2018