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## **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 eleven Directors with their respective roles and functions as follows:

#### **Executive Directors:**

Ms. LI Hairong (*Chairman*)

Mr. YANG Zhangfa

Mr. WU Zhihua

Mr. CHEN Hao

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

Mr. SHOU Bainian

Ms. XIA Yibo

Mr. WANG Guangjian

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

Mr. POON Chiu Kwok

Mr. WONG Ka Yi

Mr. LI Feng

Ms. WU Aiping

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

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

By Order of the Board  
**Greentown Service Group Co. Ltd.**  
**Li Hairong**  
*Chairman*

Hangzhou, the PRC  
6 January 2020

*As at the date of this announcement, the executive Directors are Ms. LI Hairong (Chairman), Mr. YANG Zhangfa, Mr. WU Zhihua and Mr. CHEN Hao; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo and Mr. WANG Guangjian; and the independent non-executive Directors are Mr. LI Feng, Mr. POON Chiu Kwok, Mr. WONG Ka Yi and Ms. WU Aiping.*