

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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:

Mr. YANG Zhangfa (*Chairman*)

Mr. WU Zhihua

Mr. CHEN Hao

Non-executive Directors:

Mr. SHOU Bainian

Ms. XIA Yibo

Ms. LI Hairong

Mr. ZENG Yiming

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.

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. YANG Zhangfa				
Mr. WU Zhihua				
Mr. CHEN Hao				
Mr. SHOU Bainian				
Ms. XIA Yibo				
Ms. LI Hairong				
Mr. ZENG Yiming				
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.
Yang Zhangfa
Chairman

Hangzhou, the PRC
30 December 2021

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