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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

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. Ye Mingjie (*President*)

Mr. Cao Shiyang

Mr. Cai Wenwei

Non-executive Directors

Ms. Tang Fei

Mr. Sun Yan

Independent Non-executive Directors

Mr. Gu Yunchang

Ms. Kan Lai Kuen, Alice

Ms. Zhou Xinyi

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. Ye Mingjie			
Mr. Cao Shiyang			
Mr. Cai Wenwei			
Ms. Tang Fei			
Mr. Sun Yan			
Mr. Gu Yunchang	Member	Member	Chairman
Ms. Kan Lai Kuen, Alice	Chairman	Member	Member
Ms. Zhou Xinyi	Member	Chairman	Member

Hong Kong, 29 October 2020