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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 14 July 2026, 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. Jiang Lifeng (*President*)

Independent Non-executive Directors

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.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Hui Sai Tan, Jason			
Mr. Jiang Lifeng			
Ms. Zhou Xinyi	Member	Chairman	Member
Mr. Hui Wai Man, Lawrence	Chairman	Member	Member

Hong Kong, 14 July 2026