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SUNAC SERVICES HOLDINGS LIMITED

融創服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01516)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Sunac Services Holdings Limited are set out below:

Chairman of the Board and Non-Executive Director

Mr. Huang Shuping

Executive Directors

Ms. CAO Hongling (*Chief Executive Officer*)

Ms. YANG Man

Mr. HUANG Xiaou

Non-Executive Director

Mr. GAO Xi

Independent Non-executive Directors

Ms. WANG Lihong

Mr. YAO Ning

Mr. ZHAO Zhonghua

There are four Board committees and the members thereof are set out below:

Audit Committee

Mr. YAO Ning (*Chairperson*)

Ms. WANG Lihong

Mr. ZHAO Zhonghua

Nomination Committee

Mr. Huang Shuping (*Chairperson*)

Ms. WANG Lihong

Mr. YAO Ning

Mr. ZHAO Zhonghua

Remuneration Committee

Ms. WANG Lihong (*Chairperson*)

Ms. CAO Hongling

Mr. YAO Ning

Mr. ZHAO Zhonghua

Environmental, Social and

Governance Committee

Ms. CAO Hongling (*Chairperson*)

Ms. YANG Man

Ms. WANG Lihong

Mr. YAO Ning

Mr. ZHAO Zhonghua

Hong Kong, 22 May 2026