

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.

## EXCELLENCE COMMERCIAL PROPERTY & FACILITIES MANAGEMENT GROUP LIMITED

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Excellence Commercial Property & Facilities Management Group Limited (the “**Company**”) are set out below:

#### Executive Directors

Mr. Li Xiaoping (*Chairman*)

Ms. Guo Ying

#### Non-Executive Directors

Mr. Wang Dou

Mr. Wang Yinhu

#### Independent Non-executive Directors

Mr. Huang Mingxiang

Mr. Kam Chi Sing

Ms. Liu Xiaolan

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Xiaoping		Member	Chairman
Ms. Guo Ying			
Mr. Wang Dou	Member		
Mr. Wang Yinhu			
Mr. Huang Mingxiang	Member	Chairman	Member
Mr. Kam Chi Sing	Chairman	Member	Member
Ms. Liu Xiaolan	Member	Member	Member

Hong Kong, October 16, 2020