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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 four 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	Strategy and ESG Committee
Mr. Li Xiaoping			Member	Chairman	Chairman
Ms. Guo Ying					Member
Mr. Wang Dou		Member			
Mr. Wang Yinhu					Member
Mr. Huang Mingxiang		Member	Chairman	Member	
Mr. Kam Chi Sing		Chairman	Member	Member	
Ms. Liu Xiaolan		Member	Member	Member	Member

Hong Kong, April 19, 2022