



碧桂園服務
COUNTRY GARDEN SERVICES

COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED

碧桂園服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6098)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Country Garden Services Holdings Company Limited (the “**Company**”), their memberships at the committees of the Board and other roles and functions are set out below:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee	Debt Recovery Committee*
Executive Directors					
Mr. XU Binhuai <i>(President)</i>				C	C
Mr. XIAO Hua				M	M
Non-executive Director					
Ms. YANG Huiyan <i>(Chairman)</i>		M	C	M	
Independent Non-executive Directors					
Mr. MEI Wenjue	M	M			
Mr. RUI Meng	C		M		M
Mr. CHEN Weiru	M	C	M	M	
Mr. ZHAO Jun	M		M	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

** Debt Recovery Committee comprises 5 members, of which 3 members are Directors, and 2 members are core management personnel of the Company.*

Foshan, China, 22 August 2024