

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)

(hereafter the “Company”)

(Stock Code: 6098)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Country Garden Services Holdings Company Limited (the “Company”) are set out below.

Executive Directors

Mr. Li Changjiang

Mr. Xiao Hua

Mr. Guo Zhanjun

Non-Executive Directors

Ms. Yang Huiyan (*Chairman*)

Mr. Yang Zhicheng

Ms. Wu Bijun

Independent Non-executive Directors

Mr. Mei Wenjue

Mr. Rui Meng

Mr. Chen Weiru

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Yang Huiyan			M	C
Mr. Rui Meng		C		M
Mr. Mei Wenjue		M	M	
Mr. Chen Weiru		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Foshan, Guangdong Province, The People’s Republic of China, 15 June 2018