

# 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 of directors (the “**Board**”) of Country Garden Services Holdings Company Limited, 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
<b>Executive Directors</b>				
Mr. LI Changjiang				C
Mr. XIAO Hua				M
Mr. GUO Zhanjun				M
<b>Non-executive Directors</b>				
Ms. YANG Huiyan ( <i>Chairman</i> )		M	C	
Mr. YANG Zhicheng				
Ms. WU Bijun				
<b>Independent Non-executive Directors</b>				
Mr. MEI Wenjue	M	M		
Mr. RUI Meng	C		M	
Mr. CHEN Weiru	M	C	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 26 August 2020