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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*)

Mr. Yang Zhidong

#### Non-Executive Directors

Ms. Guo Ying

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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and ESG Committee</b>
Mr. Li Xiaoping		Member	Chairman	Chairman
Mr. Yang Zhidong				
Ms. Guo Ying	Member			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, August 16, 2023