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SHIMAO SERVICES HOLDINGS LIMITED  
世茂服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Shimao Services Holdings Limited are set out below.

**Executive Directors**

Mr. Hui Sai Tan, Jason (*Chairman*)

Mr. Ye Mingjie (*President*)

Mr. Cao Shiyang

Mr. Cai Wenwei

Mr. Liu Yu

**Non-executive Director**

Ms. Tang Fei

**Independent Non-executive Directors**

Ms. Kan Lai Kuen, Alice

Mr. Gu Yunchang

Ms. Zhou Xinyi

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

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Hui Sai Tan, Jason			
Mr. Ye Mingjie			
Mr. Cao Shiyang			
Mr. Cai Wenwei			
Mr. Liu Yu			
Ms. Tang Fei			
Ms. Kan Lai Kuen, Alice	Chairman	Member	Member
Mr. Gu Yunchang	Member	Member	Chairman
Ms. Zhou Xinyi	Member	Chairman	Member