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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

With effect from 18 March 2026, 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. Shao Liang (*President*)

Independent Non-executive Directors

Ms. Zhou Xinyi

Mr. Hui Wai Man, Lawrence

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Sai Tan, Jason				
Mr. Shao Liang				
Ms. Zhou Xinyi		Member	Chairman	Member
Mr. Hui Wai Man, Lawrence		Chairman	Member	Member

Hong Kong, 18 March 2026