

# Xinyuan Property Management Service (Cayman) Ltd.

## 鑫苑物業服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1895)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of Directors (“**Directors**”) of Xinyuan Property Management Service (Cayman) Ltd. are set out below:

#### Executive Directors

WANG Yanbo (*Chief Executive Officer*)

HUANG Bo

#### Non-executive Directors

ZHANG Yong (*Chairman of the Board*)

YANG Yuyan

#### Independent non-executive Directors

LUO Ji

LI Yifan

FU Shaojun

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
WANG Yanbo	–	–	–
HUANG Bo	–	–	–
ZHANG Yong	–	M	C
YANG Yuyan	–	–	–
LUO Ji	M	M	M
LI Yifan	C	C	M
FU Shaojun	M	–	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 July 2021