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Evergrande Property Services Group Limited

恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Evergrande Property Services Group Limited are set out below:

Executive Directors

Mr. Zhao Changlong (*Chairman*)

Mr. Hu Liang

Mr. Wang Zhen

Ms. An Lihong

Independent Non-executive Directors

Mr. Chan Chun Hung, Vincent

Mr. Victor Huang

Mr. Guo Zhaohui

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhao Changlong			Chairperson
Mr. Hu Liang		Member	
Mr. Wang Zhen			
Ms. An Lihong			
Mr. Chan Chun Hung, Vincent	Member		Member
Mr. Victor Huang	Chairperson	Member	
Mr. Guo Zhaohui	Member	Chairperson	Member

Hong Kong, December 1, 2020