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港譽城市服务集团

GANGYU URBAN SERVICES GROUP

GANGYU SMART URBAN SERVICES HOLDING LIMITED

港譽智慧城市服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board (“**Board**”) of directors of Gangyu Smart Urban Services Holding Limited are set out below:

Executive Directors:

Mr. Mo Yueming (*Chairman*)

Mr. Xue Fei

Ms. Hao Ying

Non-executive Directors:

Mr. Suei Feng-jih (*Vice Chairman*)

Mr. He Qi

Independent Non-executive Directors:

Mr. Lin Hua Rong, Harry

Ms. Juliett Jing Dong (formerly known as Ms. Jing Dong)

The Board has established three committees. The table below sets out the positions held by the members of the Board in these committees:

Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Mo Yueming	—	Member	Chairman
Mr. Xue Fei	—	—	—
Ms. Hao Ying	—	—	—
Mr. Suei Feng-jih	—	—	—
Mr. He Qi	—	—	—
Mr. Lin Hua Rong, Harry	Member	Chairman	—
Ms. Juliett Jing Dong (formerly known as Ms. Jing Dong)	Member	Member	Member

Hong Kong, 7 May 2025