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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 with effect from 21 January 2026 are set out below:

### **Executive Directors:**

Mr. Mo Yueming (*Chairman*)

Mr. Xue Fei

Ms. Hao Ying

### **Non-executive Director:**

Mr. He Qi

### **Independent Non-executive Directors:**

Mr. Lin Hua Rong, Harry

Ms. Juliett Jing Dong

Mr. Tam Kam Shing, Chris

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

<b>Members</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Mo Yueming	–	Member	Chairman
Mr. Xue Fei	–	–	–
Ms. Hao Ying	–	–	–
Mr. He Qi	–	–	–
Mr. Lin Hua Rong, Harry	Member	Chairman	–
Ms. Juliett Jing Dong	Member	Member	Member
Mr. Tam Kam Shing, Chris	Chairman	–	Member

Hong Kong, 20 January 2026