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**DOWELL SERVICE GROUP CO. LIMITED\***  
**東原仁知城市運營服務集團股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

**LIST OF DIRECTORS  
AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of 東原仁知城市運營服務集團股份有限公司 (DOWELL SERVICE GROUP CO. LIMITED\*) are set out below.

**NON-EXECUTIVE DIRECTORS**

Ms. Yi Lin (*Chairman*)

Mr. Chen Han

**EXECUTIVE DIRECTORS**

Mr. Heng Qingda

Mr. Fan Dong

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Ms. Cai Ying

Mr. Wang Susheng

Mr. Song Deliang

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Yi Lin		M	–	C
Mr. Chen Han		–	M	–
Mr. Heng Qingda		–	–	–
Mr. Fan Dong		–	–	–
Ms. Cai Ying		–	M	M
Mr. Wang Susheng		M	C	–
Mr. Song Deliang		C	–	M

*Notes:*

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 28 April 2022

\* For identification purposes only