



POLY PROPERTY SERVICES CO., LTD.

保利物業服務股份有限公司

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

(Stock Code: 06049)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Poly Property Services Co., Ltd. are set out below:

Executive Director

Ms. Wu Lanyu (*Chairman of the Board*)

Non-executive Directors

Mr. Liu Ping

Mr. Liu Zhihui

Independent Non-executive Directors

Mr. Wang Xiaojun

Ms. Tan Yan

Mr. Zhang Liqing

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

| Directors | Committees | | | |
|------------------|------------------------|-------------------------------|-----------------------------|--|
| | Audit Committee | Remuneration Committee | Nomination Committee | Strategy and Sustainability Committee |
| Ms. Wu Lanyu | – | – | C | C |
| Mr. Liu Ping | – | – | M | M |
| Mr. Liu Zhihui | M | – | – | – |
| Mr. Wang Xiaojun | M | C | M | – |
| Ms. Tan Yan | C | M | M | M |
| Mr. Zhang Liqing | M | M | M | M |

Notes:

C Chairman or Chairlady of the relevant Board Committee

M Member of the relevant Board Committee

Guangzhou, the PRC, 27 January 2026