



**碧桂園服務**  
COUNTRY GARDEN SERVICES

**COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED**

**碧桂園服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6098)**

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

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Country Garden Services Holdings Company Limited (the “**Company**”), their memberships at the committees of the Board and other roles and functions are set out below:

| Directors                                  | Audit Committee | Remuneration Committee | Nomination Committee | Environmental, Social and Governance Committee | Debt Recovery Committee* |
|--|-----------------|------------------------|----------------------|--|--------------------------|
| <b>Executive Directors</b>                 |                 |                        |                      |  |                          |
| Mr. XU Binhuai<br><i>(President)</i>       |                 |                        |                      | C  | C                        |
| Mr. XIAO Hua                               |                 |                        |                      | M  | M                        |
| <b>Non-executive Director</b>              |                 |                        |                      |  |                          |
| Ms. YANG Huiyan<br><i>(Chairman)</i>       |                 | M                      | C                    | M  |                          |
| <b>Independent Non-executive Directors</b> |                 |                        |                      |  |                          |
| Mr. MEI Wenjue                             | M               | M                      |                      |  |                          |
| Mr. RUI Meng                               | C               |                        | M                    |  | M                        |
| Mr. CHEN Weiru                             | M               | C                      | M                    | M  |                          |
| Mr. ZHAO Jun                               | M               |                        | M                    | M  |                          |

*Notes:*

*C Chairman of the relevant Board Committees*

*M Member of the relevant Board Committees*

*\* Debt Recovery Committee comprises 6 members, of which 3 members are Directors, and 3 members are core management personnel of the Company.*

Foshan, China, 27 March 2026