

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2869)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 9 December 2025, the composition of the board (the “**Board**”) of directors (the “**Directors**”) of Greentown Service Group Co. Ltd. and their respective roles and functions are as follows:

Executive Directors:

Mr. YANG Zhangfa (*Chairman*)

Ms. JIN Keli

Non-executive Directors:

Mr. SHOU Bainian

Ms. XIA Yibo

Mr. SONG Hailin

Independent Non-executive Directors:

Mr. POON Chiu Kwok

Mr. WONG Ka Yi

Mr. LI Feng

Mr. JIA Shenghua

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. YANG Zhangfa				
Ms. JIN Keli				Member
Mr. SHOU Bainian				
Ms. XIA Yibo				
Mr. SONG Hailin				
Mr. POON Chiu Kwok	Chairman	Chairman	Chairman	Member
Mr. WONG Ka Yi	Member	Member	Member	Chairman
Mr. LI Feng	Member	Member	Member	Member
Mr. JIA Shenghua	Member	Member	Member	Member

By Order of the Board
Greentown Service Group Co. Ltd.
YANG Zhangfa
Chairman

9 December 2025

As at the date of this announcement, the executive Directors are Mr. YANG Zhangfa (Chairman) and Ms. JIN Keli; the non-executive Directors are Mr. SHOU Bainian, Ms. XIA Yibo and Mr. SONG Hailin; and the independent non-executive Directors are Mr. POON Chiu Kwok, Mr. WONG Ka Yi, Mr. LI Feng and Mr. JIA Shenghua.