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Xi'an Kingfar Property Services Co., Ltd.
西安經發物業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1354)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Wu Suozheng (*Chairman*)
Mr. Sun Qi
Mr. Cheng Hongrang

Independent Non-executive Directors

Mr. Lam Siu Wing
Dr. Jiang Li
Mr. Cao Yang

Non-executive Directors

Mr. Zhao Junping
Mr. Yang Gang
Ms. Li Lingxiao

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu Suozheng				Chairman
Mr. Sun Qi				
Mr. Cheng Hongrang				
Mr. Zhao Junping				
Mr. Yang Gang		Member		
Ms. Li Lingxiao			Member	
Mr. Lam Siu Wing		Chairman		
Dr. Jiang Li			Member	Member
Mr. Cao Yang		Member	Chairman	Member

Hong Kong, July 2, 2024