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Ling Yue Services Group Limited

領悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2165)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Ling Yue Services Group Limited are set out below:

Executive Directors

Mr. Liu Yuqi (*Chairman*)

Ms. Luo Hongping

Independent Non-executive Directors

Ms. Luo Ying

Ms. Zhang Qian

Ms. Zou Dan

Non-executive Directors

Ms. Wang Tao

Ms. Hou Sanli

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. Liu Yuqi			Member	Chairman
Ms. Luo Hongping				
Ms. Wang Tao				
Ms. Hou Sanli				
Ms. Luo Ying		Member	Member	Member
Ms. Zhang Qian		Member	Chairlady	Member
Ms. Zou Dan		Chairlady		

Hong Kong, 12 January 2024