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New Hope Service Holdings Limited

新希望服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3658)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of New Hope Service Holdings Limited are set out below.

Executive Directors

Mr. Liu Xu

Ms. Chen Jing

Independent Non-executive Directors

Mr. Cao Qilin

Mr. Li Zhengguo

Mr. Kong Chi Mo

Non-executive Directors

Mr. Jiang Mengjun (*Chairman*)

Ms. Wu Min (*Co-chairman*)

Ms. Li Wei

Ms. Zhang Wei

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
Ms. Wu Min		Member	
Ms. Chen Jing			
Mr. Jiang Mengjun			Chairperson
Ms. Li Wei			
Mr. Liu Xu			
Ms. Zhang Wei	Member		
Mr. Cao Qilin		Chairperson	Member
Mr. Li Zhengguo	Member	Member	Member
Mr. Kong Chi Mo	Chairperson		

Hong Kong, 6 March 2024