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## **Lushang Life Services Co., Ltd.**

**魯商生活服務股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2376)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Lushang Life Services Co., Ltd. are set out below:

#### **Executive Directors**

Mr. Wang Zhongwu (*Chairman*)

Mr. Ning Daoju

Mr. Shao Meng

#### **Independent Non-executive Directors**

Ms. Leung Bik San

Ms. Chen Xiaojing

Mr. Ma Tao

#### **Non-executive Directors**

Ms. Luo Ye

Ms. Li Han

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and ESG Committee</b>
Mr. Wang Zhongwu		Member		Chairman
Mr. Ning Daoju			Member	
Mr. Shao Meng				Member
Ms. Luo Ye				
Ms. Li Han	Member			
Ms. Leung Bik San	Chairlady			
Ms. Chen Xiaojing	Member	Member	Chairlady	Member
Mr. Ma Tao		Chairman	Member	

Jinan, the PRC, November 22, 2024