



HEVOL SERVICES GROUP CO. LIMITED
和泓服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6093)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Hevol Services Group Co. Limited (the “**Company**”) are set out below:

Non-executive Directors

Mr. Liu Jiang (*Chairman*)

Mr. Zhou Wei

Executive Directors

Ms. Hu Hongfang

Mr. Wang Wenhao

Independent Non-executive Directors

Mr. Qian Hongji

Mr. Fan Chi Chiu

Dr. Chen Lei

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

Audit Committee

Mr. Fan Chi Chiu (*Chairman*)

Mr. Qian Hongji

Dr. Chen Lei

Remuneration Committee

Dr. Chen Lei (*Chairman*)

Mr. Qian Hongji

Ms. Hu Hongfang

Nomination Committee

Mr. Qian Hongji (*Chairman*)

Dr. Chen Lei

Ms. Hu Hongfang

Hong Kong, 26 September 2025