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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

Mr. Hu Ning

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.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Yuqi		Member	Chairman
Ms. Luo Hongping			
Ms. Wang Tao			
Ms. Hou Sanli			
Ms. Luo Ying	Member	Member	Member
Mr. Hu Ning	Member	Chairman	Member
Ms. Zou Dan	Chairlady		

Hong Kong, 14 February 2025