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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

Mr. Zhang Guanghu

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
Mr. Hu Ning	Member	Chairman	Member
Mr. Zhang Guanghu	Chairman		

Hong Kong, 29 July 2026