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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. Shao Meng

Independent Non-executive Directors

Ms. Leung Bik San

Ms. Chen Xiaojing

Mr. Ma Tao

Non-executive Directors

Ms. Li Lu

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.

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

Hong Kong, December 28, 2023