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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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and ESG Committee
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