



Kangqiao Service Group Limited
康橋悅生活集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2205)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Kangqiao Service Group Limited are set out below:

Non-executive Director

Mr. SONG Gewei (*Chairman*)

Executive Directors

Mr. DAI Wei

Mr. KANG Weiguo

Ms. WANG Na

Independent Non-executive Directors

Dr. LI Haitao

Dr. FAN Yun

Mr. WONG Yun Pun

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. SONG Gewei		Member		Chairman
Mr. DAI Wei				
Mr. KANG Weiguo				
Ms. WANG Na			Member	
Dr. LI Haitao			Chairman	Member
Dr. FAN Yun		Member	Member	Member
Mr. WONG Yun Pun		Chairman		

Hong Kong, July 15, 2021