



Fineland Living Services Group Limited

方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Fineland Living Services Group Limited are set out below:

Executive Directors

Mr. Fong Ming (Chairman)

Mr. Sun Ligong (Chief Executive Officer)

Mr. Han Shuguang

Ms. Tse Lai Wa

Independent non-executive Directors

Mr. Tian Qiusheng

Mr. Leung Wai Hung

Mr. Du Chenhua

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fong Ming		—	—	Chairman
Mr. Sun Ligong		—	—	—
Mr. Han Shuguang		—	Member	—
Ms. Tse Lai Wa		—	—	Member
Mr. Leung Wai Hung		Chairman	Member	Member
Mr. Tian Qiusheng		Member	Chairman	Member
Mr. Du Chenhua		Member	—	Member

Hong Kong, 28 August 2025