



HEVOL SERVICES GROUP CO. LIMITED  
和泓服務集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6093)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Hevol Services Group Co. Limited (the “**Company**”) are set out below:

**Non-executive Directors**

Mr. Liu Jiang (*Chairman*)

Mr. Zhou Wei

**Executive Directors**

Ms. Hu Hongfang

Mr. Wang Wenhao

**Independent Non-executive Directors**

Mr. Qian Hongji

Dr. Li Yongrui

Mr. Fan Chi Chiu

Dr. Chen Lei

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below.

**Audit Committee**

Mr. Fan Chi Chiu (*Chairman*)

Mr. Qian Hongji

Dr. Chen Lei

**Remuneration Committee**

Dr. Li Yongrui (*Chairman*)

Mr. Qian Hongji

Dr. Chen Lei

**Nomination Committee**

Dr. Li Yongrui (*Chairman*)

Mr. Qian Hongji

Ms. Hu Hongfang

Hong Kong, 30 June 2025