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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
Mr. Zhang Tiebo
Mr. Shao Meng

Independent Non-executive Directors

Ms. Leung Bik San
Ms. Chen Xiaojing
Mr. Ma Tao

Non-executive Directors

Mr. Zhao Yanfeng (*Chairman*)
Ms. Li Lu

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 Committee
Mr. Zhao Yanfeng				Chairman
Mr. Wang Zhongwu		Member		Member
Mr. Zhang Tiebo				
Mr. Shao Meng				
Ms. Li Lu	Member		Member	
Ms. Leung Bik San	Chairlady			
Ms. Chen Xiaojing	Member	Member	Chairlady	Member
Mr. Ma Tao		Chairman	Member	

Hong Kong, July 7, 2022