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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. Bao Song (*Chairman*)
Mr. Wang Zhongwu
Mr. Zhang Tiebo
Mr. Shao Meng
Mr. Yang Yunlong

Independent Non-executive Directors

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

Non-executive Director

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. Bao Song					Chairman
Mr. Wang Zhongwu			Member		Member
Mr. Zhang Tiebo					
Mr. Shao Meng					
Mr. Yang Yunlong					
Ms. Li Lu		Member		Member	
Ms. Leung Bik San		Chairlady			
Ms. Chen Xiaojing		Member	Member	Chairlady	Member
Mr. Ma Tao			Chairman	Member	

Hong Kong, September 15, 2022