



Beijing Capital Jiaye Property Services Co., Limited

北京京城佳業物業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2210)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Beijing Capital Jiaye Property Services Co., Limited are set out below:

Executive Directors

Zhang Weize (*Chairman of the Board*)

Yang Jun (*General Manager*)

Luo Zhou (*Deputy General Manager*)

Yao Xin (*Deputy General Manager*)

Non-executive Directors

Xie Ping

Mao Lei

Independent Non-executive Directors

Cheng Peng

Kong Weiping

Kong Chi Mo

The Board established five committees. The table below sets out the membership information of these committees of which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration and Evaluation Committee	Strategy and Investment and ESG Committee	Risk and Compliance Management Committee
Zhang Weize		C		C	M
Yang Jun				M	C
Luo Zhou				M	
Yao Xin					M
Xie Ping	M		M		M
Mao Lei				M	
Cheng Peng		M	C		
Kong Weiping	M	M	M	M	M
Kong Chi Mo	C				

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Beijing, the PRC, March 29, 2022