



## 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  
Yang Jun  
Luo Zhou  
Yao Xin

### 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 Committee	Risk and Compliance Management Committee
Zhang Weize		C		C	M
Yang Jun			M	M	C
Luo Zhou				M	
Yao Xin					M
Xie Ping	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

The PRC, November 9, 2021