

以下為截至二零二二年十二月三十一日止年度及由二零二三年一月一日至二零二三年三月一日期間，所有服務創科實業有限公司各附屬公司董事會的董事姓名。

Alejandro DEL RIO DIB

Alexander KRUG

Alexandre DUARTE

Amelia Rosa MIRONE

Andres KOPELOFF

Bent ANDERSEN

Bette Ann BRAEUTIGAM

Bjorn TANDRUP

Bodo SOBKE

Brandon Lee VERBRUGGE

陳志聰

陳子匡

Choo Peng WEE

Christian SCHAEFER

(於二零二二年四月十八日已辭任)

Clemens Tim GUMPRICH

Craig BAXTER

Daniela DI CERBO

Danielle Maree CLAYTON

David LAUTENSCHLAEGER

(於二零二二年二月二十三日已辭任)

David Lyle BUTTS

David V DEANGELIS

David WINTERBOTTOM

Denis Gaston FAUTEUX

陳冬連

Drew PATRICK

Dyann L KOSTELLO

Eric TAN

(於二零二二年一月二十八日已辭任)

Estefania Denise DONAIRE

俞斐

Frazer Lee Thomas MCEWAN

Geoffrey Reid POLKINGHORNE

Grant William EDHOUSE

Gregory Francis BORLAND

蒲海濤

Harald HEHL

Horst Julius PUDWILL

翟立東

周石基

Jason MORRIS

Jelrik Eduardus Petrus Wilhelmus ENGBERSEN

Jessica RAPP

(於二零二二年三月二日已辭任)

Jocson Sia CO

John N WARD

Julita Agnieszka DRAZYK

Jutta Sabine LIST

Karel ZIHLA

陳建華

Konrad Ireneusz LEWICKI

Kwok Hung Peter CHAU

Lee SOWELL

Marc Jon LANDER

Martin RAFFERTY

Michael KONICK

Michael Robert BRENDLE

Mike FARRAH

Muhammad Fauzi IRAWAN

Nigel Phillip LANCASTER

Oliver BRAUN

Omowunmi Ainatu AKANGBE

Panagiotis STRAKAS

Paridah Binti MOHAMAD

Per Ulf Thomas JAKOBSSON

Philippe Pierre BUISSON

Pierre PINIAU

Preston Edmond POWELL

Robert SHAW III

Ross William MACLEOD

Ruslan LAZOR

Scott HETHERINGTON

Sean DOUGHERTY

Shiew Yuan FOO

Simen JONASSEN

Stephan Horst PUDWILL

Steven P RICHMAN

Steven SCHEYER

Tarik EL HACNH

陳達文

Thomas Gerhard ADLER

Tommaso COMBONI

Tommi SPANNARI

Ty STAVISKI

Victor Alfonso MUNOZ PEREZ

Wai Hong VOON

Ying Cheeng WONG

王應權

鍾堯