

以下為截至二零二三年十二月三十一日止年度及由二零二四年一月一日至二零二四年三月六日期間，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

(於二零二三年四月二十日已辭任)

Alexander KRUG

Alexandre DUARTE

Amelia Rosa MIRONE

Andres KOPELOFF

Bent ANDERSEN

Bette Ann BRAEUTIGAM

Bodo SOBKE

Brandon Lee VERBRUGGE

陳志聰

陳子匡

Choo Peng WEE

Christine DELISLE

Clemens Tim GUMPRICH

Craig BAXTER

Daniela DI CERBO

Danielle Maree CLAYTON

David Lyle BUTTS

David V DEANGELIS

David WINTERBOTTOM

Denis Gaston FAUTEUX

(於二零二三年十月二十三日已辭任)

陳冬連

Drew PATRICK

麥敦恆

Dyann L KOSTELLO

(於二零二三年十一月七日已辭任)

Estefania Denise DONAIRE

俞斐

(於二零二三年五月五日已辭任)

Frazer Lee Thomas MCEWAN

Geoffrey Reid POLKINGHORNE

Grant William EDHOUSE

Gregory Francis BORLAND

蒲海濤

Harald HEHL

Hardi TJHANG

Horst Julius PUDWILL

Husen KASIM

翟立東

周石基

Jason MORRIS

Jelrik Eduardus Petrus Wilhelmus ENGBERSEN

Joachim Steen WORZIGER

Jocson Sia CO

John N WARD

Julita Agnieszka DRAZYK

Jutta Sabine LIST

Karel ZIHLA

KC HELF

陳建華

Konrad Ireneusz LEWICKI

Kristin JOHNSON

(於二零二四年一月四日已辭任)

Kristy URBAN

Kwok Hung Peter CHAU

Lee SOWELL

(於二零二三年十月一日已辭任)

Marc Jon LANDER

Martin Hubert LANDHERR

Martin RAFFERTY

Matt DEFEO

Michael KONICK

(於二零二三年十月一日已辭任)

Michael Robert BRENDLE

Mike FARRAH

(於二零二三年十月一日已辭任)

Muhammad Fauzi IRAWAN

(於二零二三年三月十五日已辭任)

Nigel Phillip LANCASTER

Oliver BRAUN

(於二零二三年八月二十九日已辭任)

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

Timothy Mark ROLLAND

Tommaso COMBONI

Tommi SPANNARI

Ty STAVISKI

(於二零二三年十一月七日已辭任)

Vanesa Rodriguez VARELA

Victor Alfonso MUNOZ PEREZ

(於二零二三年四月二十日已辭任)

Wai Hong VOON

繆文勁

陳有誠

Ying Cheeng WONG

王應權

鍾堯