

以下為截至二零二零年十二月三十一日止年度及由二零二一年一月一日至二零二一年三月三日期間，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  
Barnaby HAMPSON#  
\*(於二零二零年五月五日已辭任)  
Bent ANDERSEN  
Bette Ann BRAEUTIGAM  
Bjorn TANDRUP  
Brandon Lee VERBRUGGE  
Branko LENGER\*  
\*(於二零二零年六月十一日已辭任)  
Bruno GIMELLI+  
+(於二零二一年二月三日已辭任)  
陳志聰  
陳子匡  
陳建華  
陳達文  
陳冬連  
CHAU Kwok Hung Peter  
Christian SCHAEFER  
Christophe GAUL~~  
~~(於二零二零年五月七日已辭任)  
Christopher James JOSEPH++  
++(於二零二零年十月三十日已辭任)  
鍾堯  
Clemens Tim GUMPRICH  
Craig BAXTER  
Daniela DI CERBO  
David LAUTENSCHLAEGER  
David Lyle BUTTS  
David V DEANGELIS  
David WINTERBOTTOM  
Dyann L KOSTELLO  
Eric TAN  
Estefania Denise DONAIRE  
Fernando Antonio De SOUZA  
FOO Shiew Yuan  
Frazer Lee Thomas MCEWAN  
Gary Frederick SCOTT  
Geoffrey Reid POLKINGHORNE  
Grant William EDHOUSE  
Gregory Francis BORLAND  
Harald HEHL  
Horst Julius PUDWILL  
翟立東  
周石基  
Jason MORRIS

Jessica RAPP  
Jocson Sia CO  
John N WARD  
Julita Agnieszka DRAZYK  
Jutta Sabine LIST  
Karel ZIHLA  
Konrad Ireneusz LEWICKI  
Lee SOWELL  
Marc FUHRER\*\*  
\*\*(於二零二一年二月三日已辭任)  
Martin RAFFERTY  
Michael KONICK  
Michael Robert BRENDLE  
Mike FARRAH  
Nigel Phillip LANCASTER  
Oliver BRAUN  
Paridah Binti MOHAMAD  
Per Ulf Thomas JAKOBSSON  
Philippe Pierre BUISSON  
Pierre PINIAU  
Preston Edmond POWELL  
蒲海濤  
Remy CORNET  
Robert WEINGARTZ`  
`(於二零二零年一月三十一日已辭任)  
Ruslan LAZOR  
Ruth HENSEN^^  
^^(於二零二零年六月十一日已辭任)  
Scott HETHERINGTON  
Sean DOUGHERTY  
Simen JONASSEN  
Stephan Horst PUDWILL  
Steven P RICHMAN  
Steven SCHEYER  
Stewart KAM-CHEONG~  
~(於二零二零年九月十日已辭任)  
Stuart BUNCE  
Tarik EL HACNH  
Tommaso COMBONI  
Tommi SPANNARI  
Ty STAVISKI  
Victor Alfonso MUNOZ PEREZ  
張曉輝^  
^(於二零二一年三月一日已辭任)  
VOON Wai Hong  
王敏佳  
王應權  
吳文兵##  
##(於二零二零年三月十一日已辭任)  
俞斐