

以下為截至二零一五年十二月三十一日止年度及由二零一六年一月一日至二零一六年三月十五日期間，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。

Alexander KRUG  
Alexandre DUARTE  
Bernard J ANGELO  
Bette Ann BRAEUTIGAM  
Bjorn TANDRUP  
Branko LENGER  
Bruno GIMELLI  
陳志聰  
陳子匡  
陳建華  
陳達文  
CHAU Kwok Hung Peter  
Christophe GAUL  
Christopher James JOSEPH  
David Lyle BUTTS  
David V DEANGELIS  
Douglas Michael SANDLER  
Dyann L KOSTELLO  
Fernando Antonio De SOUZA  
FOO Shiew Yuan  
Gabriel JOHNSON  
Gabriella JANDA  
Gary Frederick SCOTT  
Gary S ROSSITER  
Grant William EDHOUSE  
Gregory Francis BORLAND  
Hans-Petter FURBERG  
Heinz FISCHER  
Horst Julius PUDWILL  
翟立東  
周石基  
James Patrick WAMSLEY  
Karel ZIHLA  
Konrad Ireneusz LEWICKI

Kristy URBAN  
Lee SOWELL  
Marc FUHRER  
Martin Graham RAFFERTY  
Michael KONICK  
Michael RAYBOULD  
Michael Robert BRENDLE  
Miguel Angel MARSILI  
Mike FARRAH  
Oliver BRAUN  
Paridah Binti MOHAMAD  
Per Ulf Thomas JAKOBSSON  
Philippe Pierre BUISSON  
Pierre PINIAU  
Preston Edmond POWELL  
Ralf HAFELE  
Robert Michael DEED  
Ruben Juan GONZALEZ  
Ruslan LAZOR  
Scott HETHERINGTON  
Sean DOUGHERTY  
Simon LAWSON  
Stefano LONATI  
Stephan Horst PUDWILL  
Steven P RICHMAN  
Stewart KAM-CHEONG  
Thomas SOVND AHL  
Tom SIMONS  
Tommaso COMBONI  
Tommi SPANNARI  
Ty STAVISKI  
張曉輝  
VOON Wai Hong  
吳文兵