

以下為截至二零一九年十二月三十一日止年度及由二零二零年一月一日至二零二零年三月四日期間，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
Bette Ann BRAEUTIGAM
Bjorn TANDRUP
Brandon Lee VERBRUGGE
Branko LENGER
Bruno GIMELLI
陳志聰
陳子匡
陳建華
陳達文
CHAU Kwok Hung Peter
Christian SCHAEFER
Christophe GAUL
Christopher James JOSEPH
CHUNG Yiu Tony
Clemens Tim GUMPRICH
Craig BAXTER
Daniela DI CERBO
David Lyle BUTTS
David WINTERBOTTOM
Dyann L KOSTELLO
Enrique Gustavo GILBERT[^]
[^](於二零一九年一月三十日已辭任)
Estefania Denise DONAIRE
Fernando Antonio De SOUZA
FOO Shiew Yuan
Gary Frederick SCOTT
Geoffrey Reid POLKINGHORNE
Grant William EDHOUSE
Gregory Francis BORLAND
Harald HEHL
Horst Julius PUDWILL
徐雪美
翟立東
周石基
James Patrick WAMSLEY*
*(於二零一九年十一月二十日已辭任)
Jason MORRIS

John N WARD
Julita Agnieszka DRAZYK
Jutta Sabine LIST
Karel ZIHLA
Konrad Ireneusz LEWICKI
Kristy URBAN
Lee SOWELL
Markus MONJAU⁺
⁺(於二零一九年五月十四日已辭任)
Martin RAFFERTY
Michael KONICK
Michael Robert BRENDLE
王敏佳
Mike FARRAH
Oliver BRAUN
Paridah Binti MOHAMAD
Per Ulf Thomas JAKOBSSON
Philippe Pierre BUISSON
Pierre PINIAU
Preston Edmond POWELL
蒲海濤
Robert Michael DEED**
** (於二零一九年八月二日已辭任)
Robert WEINGARTZ
Ruben Juan GONZALEZ[#]
[#](於二零一九年一月三十日已辭任)
Ruslan LAZOR
Scott HETHERINGTON
Sean DOUGHERTY
Simen JONASSEN
Stephan Horst PUDWILL
Steven P RICHMAN
Steven SCHEYER
Stewart KAM-CHEONG
Tommaso COMBONI
Tommi SPANNARI
Ty STAVISKI
Victor Alfonso MUNOZ PEREZ
張曉輝
VOON Wai Hong
王應權
吳文兵^{##}
^{##}(於二零二零年三月十一日已辭任)