

以下為截至二零二五年十二月三十一日止年度及由二零二六年一月一日至二零二六年三月三日期間，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。

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  
Chong Lim GEA  
Choo Peng WEE  
Christine DELISLE  
Clemens Tim GUMPRICH  
Cong Quoc TRAN  
Craig BAXTER  
Daniela DI CERBO  
Danielle Maree CLAYTON  
David Lyle BUTTS  
David V DEANGELIS  
David WINTERBOTTOM  
陳冬連  
Drew PATRICK  
麥敦恆  
Estefania Denise DONAIRE  
Frazer Lee Thomas MCEWAN  
(於二零二六年一月二十八日已辭任)  
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  
Jelrik Eduardus Petrus Wilhelmus ENGBERSEN  
Joachim Steen WORZIGER  
Jocson Sia CO  
John N WARD  
Julita Agnieszka DRAZYK  
Jutta Sabine LIST  
Karel ZIHLA  
Kari Mikael PAHLMAN  
KC HELF  
陳建華  
Konrad Ireneusz LEWICKI  
Kristy URBAN  
Kwok Hung Peter CHAU  
Leong Heng LEOW  
Marc Jon LANDER  
Martin Hubert LANDHERR  
Martin RAFFERTY  
Mateusz Marek RYBIANSKI  
Michael Robert BRENDLE  
Muhammed Seyit TURKMEN  
Nigel Phillip LANCASTER  
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  
(於二零二五年八月二十八日已辭任)  
Ruslan LAZOR  
Ruth HANSEN  
Sean DOUGHERTY  
(於二零二五年五月二十三日已辭任)  
Shane MOLL  
Shiew Yuan FOO  
(於二零二五年八月十四日已辭任)  
Simen JONASSEN  
Stephan Horst PUDWILL  
Steven P RICHMAN  
Steven SCHEYER  
Tarik EL HACNH  
陳達文  
Thomas Gerhard ADLER  
Thomas TURKINGTON  
Timothy Mark ROLLAND  
Tommaso COMBONI  
Tommi SPANNARI  
Ty STAVISKI  
Van Bang TRUONG  
Vanesa Rodriguez VARELA  
Wai Hong VOON  
(於二零二五年十一月十四日已辭任)  
繆文勁  
陳有誠  
Ying Cheeng WONG  
(於二零二五年十二月三十一日已辭任)  
王應權