

以下為截至二零二四年十二月三十一日止年度及由二零二五年一月一日至二零二五年三月四日期間，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。

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
陳冬連
Drew PATRICK
麥敦恆
Estefania Denise DONAIRE
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
Kari Mikael PAHLMAN
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
Marc Jon LANDER
Martin Hubert LANDHERR
Martin RAFFERTY
Matt DEFEO
Michael Robert BRENDLE
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
Ruslan LAZOR
Ruth HANSEN
Scott HETHERINGTON
(於二零二四年六月四日已辭任)
Sean DOUGHERTY
Shiew Yuan FOO
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
Cong Quoc TRAN
Vanesa Rodriguez VARELA
Wai Hong VOON
繆文勁
陳有誠
Ying Cheeng WONG
王應權
鍾堯
(於二零二四年五月八日已辭任)