



FUTURE WORLD FINANCIAL HOLDINGS LIMITED

未來世界金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Future World Financial Holdings Limited are set out below.

Executive Directors

Mr. Siu Yun Fat (Chairman)

Mr. Cai Linzhan (Chief Executive Officer)

Ms. Cheng So Sheung

Mr. Lau Fai Lawrence

Mr. Yu Qingrui

Independent Non-executive Directors

Mr. Cheng Yong Yau

Mr. Siu Siu Ling, Robert

Mr. Tam Tak Wah

There are three Board committees. The membership information of each committee is set out below.

Audit Committee

Mr. Tam Tak Wah (Chairman)

Mr. Cheng Yong Yau

Mr. Siu Siu Ling, Robert

Remuneration Committee

Mr. Siu Siu Ling, Robert (Chairman)

Mr. Cheng Yong Yau

Mr. Tam Tak Wah

Nomination Committee

Mr. Tam Tak Wah (Chairman)

Mr. Cheng Yong Yau

Mr. Siu Siu Ling, Robert

Hong Kong, 24 June 2017