



## **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. Hon Hak Ka

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. Hon Hak Ka

Mr. Siu Siu Ling, Robert

#### **Remuneration Committee**

Mr. Siu Siu Ling, Robert (Chairman)

Mr. Hon Hak Ka

Mr. Tam Tak Wah

#### **Nomination Committee**

Mr. Tam Tak Wah (Chairman)

Mr. Hon Hak Ka

Mr. Siu Siu Ling, Robert

Hong Kong, 20 July 2017