



**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. Chen Xiaodong (Chief Executive Officer)  
Mr. Cai Linzhan  
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, 6 October 2017