



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
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, 14 October 2017