



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. Siu Siu Ling, Robert

Mr. Tam Tak Wah

Mr. Zheng Zongjia

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

Audit Committee

Mr. Tam Tak Wah (Chairman)

Mr. Siu Siu Ling, Robert

Mr. Zheng Zongjia

Remuneration Committee

Mr. Siu Siu Ling, Robert (Chairman)

Mr. Tam Tak Wah

Mr. Zheng Zongjia

Nomination Committee

Mr. Tam Tak Wah (Chairman)

Mr. Siu Siu Ling, Robert

Mr. Zheng Zongjia

Hong Kong, 15 March 2018