



**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 board of directors of Future World Financial Holdings Limited currently comprises 11 directors. Their names, roles and functions are set out below:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
<b>Executive Directors</b>			
Mr. Wang Fei (Chairman)	—	—	—
Mr. Liang Jian (Vice Chairman and Chief Executive Officer)	—	—	—
Mr. Yu Zhenzhong (Vice Chairman)	—	—	—
Mr. Cai Linzhan	—	—	—
Mr. Lau Fai Lawrence	—	—	—
Mr. Siu Yun Fat	—	—	—
Mr. Yu Qingrui	—	—	—
<b>Independent Non-executive Directors</b>			
Mr. Chen Pei	—	—	—
Mr. Siu Siu Ling, Robert	Member	Chairman	Member
Mr. Tam Tak Wah	Chairman	Member	Chairman
Mr. Zheng Zhongjia	Member	Member	Member

Hong Kong, 13 March 2019