



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 12 directors. Their names, roles and functions are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
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	—	—	—
Independent Non-executive Directors			
Mr. Chen Pei	—	—	—
Mr. Siu Siu Ling, Robert	Member	Chairman	Member
Mr. Tam Tak Wah	Chairman	Member	Chairman
Mr. Wang Ning	—	—	—
Mr. Zheng Zongjia	Member	Member	Member

Hong Kong, 1 November 2019