



## **China Futex Holdings Limited**

### **中國福紡控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8506)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of China Futex Holdings Limited are set out below:

#### **Executive Directors**

Mr. Cheng Jun (*Chairman*)

Ms. Yuan Yuan

Mr. Guan Min

Mr. Zheng Liangjian

#### **Independent Non-Executive Directors**

Dr. Hu Xudong

Mr. Shum Shing Kei

Dr. Mu Zhirong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Shum Shing Kei (*Chairman*)

Dr. Mu Zhirong

Dr. Hu Xudong

#### **Remuneration Committee**

Dr. Mu Zhirong (*Chairman*)

Ms. Yuan Yuan

Mr. Shum Shing Kei

#### **Nomination Committee**

Ms. Yuan Yuan (*Chairlady*)

Mr. Shum Shing Kei

Dr. Mu Zhirong

Hong Kong, 31 December 2020