



## **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*)

Mr. Guan Min

Mr. Zheng Liangjian

Mr. Wang Kun

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

Mr. Shum Shing Kei

Mr. Chan Ka Leung Kevin

Mr. Wong Wah

There are four 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*)

Mr. Chan Ka Leung Kevin

Mr. Wong Wah

##### **Remuneration Committee**

Mr. Chan Ka Leung Kevin (*Chairman*)

Mr. Cheng Jun

Mr. Shum Shing Kei

##### **Nomination Committee**

Mr. Chan Ka Leung Kevin (*Chairman*)

Mr. Cheng Jun

Mr. Shum Shing Kei

##### **Internal Control Committee**

Mr. Wong Wah (*Chairman*)

Mr. Chan Ka Leung Kevin

Mr. Shum Shing Kei

Hong Kong, 13 August 2021