

# **Fameglow Holdings Limited**

## **亮晴控股有限公司**

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

**(Stock Code: 8603)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

#### **Executive Directors**

Mr. Yip Chun Kwok Danny, MH (*Chairman*)

Ms. Fu Chi Ching (*Chief Executive Officer*)

#### **Independent Non-executive Directors**

Mr. Kwok David

Mr. Tan Pui Kwan

Mr. Yu Chi Wing

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

#### **AUDIT COMMITTEE**

Mr. Yu Chi Wing (*Chairman*)

Mr. Kwok David

Mr. Tan Pui Kwan

#### **REMUNERATION COMMITTEE**

Mr. Kwok David (*Chairman*)

Mr. Tan Pui Kwan

Ms. Fu Chi Ching

#### **NOMINATION COMMITTEE**

Mr. Yip Chun Kwok Danny, MH (*Chairman*)

Mr. Kwok David

Mr. Yu Chi Wing

Hong Kong, 1 December 2021