



FUTURE DATA GROUP LIMITED

未來數據集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8229)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Future Data Group Limited are set out below:

Executive Directors

Mr. Cheung Ting Pong (*Vice Chairman and Chief Executive Officer*)

Mr. Lee Seung Han

Non-executive Director

Ms. Tao Hongxia (*Chairlady*)

Independent non-executive Directors

Mr. Chan Kin Ming

Mr. Lam Chi Cheung Albert

Mr. Leung Louis Ho Ming

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board committee	Audit committee	Remuneration committee	Nomination committee
Mr. Cheung Ting Pong		–	M	M
Mr. Lam Chi Cheung Albert		M	C	M
Mr. Chan Kin Ming		C	M	M
Mr. Leung Louis Ho Ming		M	–	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

By order of the Board
Future Data Group Limited
Tao Hongxia

Chairlady and Non-executive Director

Hong Kong, 17 April 2024