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
Ms. Tuen Hei Ching
Mr. Lee Seung Han
Mr. Bai Yicong

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
Dr. Liu Xiao

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Tuen Hei Ching	–	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
Tuen Hei Ching
Executive Director

Hong Kong, 8 April 2026