



FDG Kinetic Limited

五龍動力有限公司

(Receivers and Managers Appointed)

(Incorporated in Bermuda with limited liability)

(Stock Code: 378)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

CHE Jaime (*Chief Executive Officer*)

CAO Zhong (suspended)

Independent Non-executive Directors

HUNG Chi Yuen Andrew

TOH Hock Ghim

YUE Vera

The table below provides membership information of the Board committees on which each Board member serves.

| Board Committee Director | Audit Committee | Nomination Committee | Remuneration Committee |
|-----------------------------|--------------------|-------------------------|---------------------------|
| CHE Jaime | - | M | M |
| HUNG Chi Yuen Andrew | C | M | M |
| TOH Hock Ghim | M | C | C |
| YUE Vera | M | M | M |

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 15 April 2021