



FUTURE WORLD HOLDINGS LIMITED
未來世界控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 572)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors of Future World Holdings Limited currently comprises 11 directors. Their names, roles and functions are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Liang Jian (Chairman and Chief Executive Officer)		—	—	—
Mr. Yu Zhenzhong (Vice Chairman)		—	—	—
Mr. Cai Linzhan		—	—	—
Mr. Lau Fai Lawrence		—	—	—
Mr. Siu Yun Fat		—	—	—
Mr. Wang Fei		—	—	—
Mr. Yu Qingrui		—	—	—
Independent Non-executive Directors				
Mr. Chen Pei		—	—	—
Mr. Siu Siu Ling, Robert		Member	Chairman	Member
Mr. Tam Tak Wah		Chairman	Member	Chairman
Mr. Zheng Zongjia		Member	Member	Member

Hong Kong, 1 June 2021