



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*)

WONG Siu Hung Patrick (executive function suspended)

Independent Non-executive Directors

CHANG Sun Bun Benson

HUNG Chi Yuen Andrew

LO Kon Ki

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

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHE Jaime	-	M	M
CHANG Sun Bun Benson	M	M	M
HUNG Chi Yuen Andrew	C	C	C
LO Kon Ki	M	M	M

Notes:

C – Chairman of the relevant Board Committees

M – Member of the relevant Board Committees

Hong Kong, 22 July 2021