



FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 374)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Four Seas Mercantile Holdings Limited are set out below.

Executive Directors

TAI Tak Fung, Stephen, GBM, GBS, SBS, JP (*Chairman*)

WU Mei Yung, Quinly (*Vice Chairman*)

TAI Chun Kit (*Managing Director*)

MAN Wing Cheung, Ellis

WU Wing Bui

Independent Non-executive Directors

LEUNG Mei Han

CHAN Yuk Sang, Peter

Tsunao KIJIMA

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees			
	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
TAI Tak Fung, Stephen		C	C	
WU Mei Yung, Quinly		M		M
TAI Chun Kit		M		
MAN Wing Cheung, Ellis		M		
WU Wing Bui		M		
LEUNG Mei Han	C		M	M
CHAN Yuk Sang, Peter	M		M	C
Tsunao KIJIMA	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, effective from the conclusion of the annual general meeting of the Company held on 31 August 2021

* For identification purpose only