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FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00181)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Ms. CHEN Danyun

Mr. CHEN Yang

Non-Executive Directors

Mr. FENG Qiang

Mr. WANG Ruilian

Ms. WENG Weijian

Independent Non-Executive Directors

Mr. LAM Kwong Siu

Mr. NG Man Kung

Ms. LIU Mei Ling Rhoda

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
LAM Kwong Siu	M	M	C
NG Man Kung	M	C	M
LIU Mei Ling Rhoda	C	M	M

Note:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming Alex
Company Secretary

Hong Kong, 21 September 2021

As at the date of this announcement, the Board comprises Ms. Chen Danyun and Mr. Chen Yang as executive directors, Mr. Feng Qiang, Mr. Wang Ruilian and Ms. Weng Weijian as non-executive directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda as independent non-executive directors.

Website: www.fujianholdings.com