



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

With effect from 22 April 2022, the board of directors of Future World Holdings Limited comprises 10 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. Yu Qingrui | — | — | — | — |
| Independent Non-executive Directors | | | | |
| Mr. Chen Pei | — | — | — | — |
| Mr. Siu Siu Ling, Robert | Member | Chairman | Member | Member |
| Mr. Tam Tak Wah | Chairman | Member | Member | Chairman |
| Mr. Zheng Zongjia | Member | Member | Member | Member |

Hong Kong, 22 April 2022