



**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 ROLES AND FUNCTIONS

With effect from 31 May 2022, the board of directors of Future World Holdings Limited comprises 10 directors. Their names, roles and function are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
Mr. Liang Jian ( <i>Chairman and Chief Executive Officer</i> )		–	–	–
Mr. Yu Zhenzhong ( <i>Vice Chairman</i> )		–	–	–
Ms. Wang Qian ( <i>Vice Chairman</i> )		–	–	–
Mr. Cai Linzhan		–	–	–
Mr. Lau Fai Lawrence		–	–	–
Mr. Yu Qingrui		–	–	–
<b>Independent Non-Executive Directors</b>				
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, 31 May 2022