



**CHINA FORDOO HOLDINGS LIMITED**

**中國虎都控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2399)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 22 June 2022, the members of the board of directors of China Fordoo Holdings Limited are set out below:

### *Executive Directors*

Mr. Kwok Kin Sun (*Chairman*)  
Mr. Kwok Hon Fung (*Chief Executive Officer*)  
Mr. Lu Ke  
Mr. Peng Zuncheng

### *Non-executive Director*

Mr. Wang Yan

### *Independent non-executive Directors*

Mr. Cheung Chiu Tung  
Mr. Poon Yick Pang Philip  
Mr. Ma Yu-heng

### *Audit Committee*

Mr. Poon Yick Pang Philip (*Chairman*)  
Mr. Cheung Chiu Tung  
Mr. Ma Yu-heng

### *Remuneration Committee*

Mr. Cheung Chiu Tung (*Chairman*)  
Mr. Poon Yick Pang Philip  
Mr. Peng Zuncheng

### *Nomination Committee*

Mr. Kwok Kin Sun (*Chairman*)  
Mr. Poon Yick Pang Philip  
Mr. Cheung Chiu Tung

Hong Kong, 22 June 2022