



Fulum Group Holdings Limited  
富臨集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1443)

## List of Directors and their Roles and Functions

With effect from 30 June 2022, the members of the board of directors (the “**Board**”) of Fulum Group Holdings Limited (the “**Company**”) are set out below:

### Executive directors

YEUNG Wai (*Chairman*)

WU Kam On Keith (*Vice Chairman and CEO*)

YEUNG Yun Kei

LEUNG Siu Sun

YEUNG Ho Wang

YEUNG Chun Nin

### Independent non-executive directors

Ng Ngai Man Raymond

Wong Wai Leung Joseph

Chan Chun Bong Junbon

The Company currently has four Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors \ Board committee	Audit committee	Nomination committee	Remuneration committee	Executive committee
Yeung Wai		M	M	C
Wu Kam On Keith				M
Yeung Yun Kei				M
Leung Siu Sun				M
Yeung Ho Wang				M
Yeung Chun Nin				M
Ng Ngai Man Raymond	M	M	C	
Wong Wai Leung Joseph	C		M	
Chan Chun Bong Junbon	M	C		

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 29 June 2022