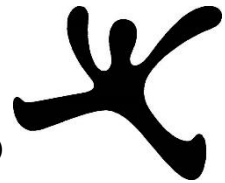


# FAIRWOOD HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 52)**



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Fairwood Holdings Limited (the “**Company**”) are set out below.

### **Executive Directors**

Dennis LO Hoi Yeung (*Executive Chairman*)  
LO Fai Shing Francis (*Chief Executive Officer*)  
Peggy LEE

### **Independent Non-executive Directors**

NG Chi Keung  
Joseph CHAN Kai Nin  
Peter LAU Kwok Kuen  
Peter WAN Kam To  
YIP Cheuk Tak

There are three Board committees of the Company. The membership information of these committees on which each Board member serves are set out below.

### **AUDIT COMMITTEE**

Peter WAN Kam To (*Chairman*)  
NG Chi Keung  
Joseph CHAN Kai Nin

### **REMUNERATION COMMITTEE**

Joseph CHAN Kai Nin (*Chairman*)  
NG Chi Keung  
Peter LAU Kwok Kuen

### **NOMINATION COMMITTEE**

Dennis LO Hoi Yeung (*Chairman*)  
Peter LAU Kwok Kuen  
Peter WAN Kam To

Hong Kong, 6 July 2022

Website: [www.fairwoodholdings.com.hk](http://www.fairwoodholdings.com.hk)