



**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 10 October 2022, the board of directors of Future World Holdings Limited comprises 11 directors. Their names, roles and functions 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. Yu Qingrui		–	–	–
Mr. Su Wei		–	–	–
Mr. Yuan Yifeng		–	–	–
Mr. Li Rui		–	–	–
Mr. Cheung Kit Shing		–	–	–
<b>Independent Non-Executive Directors</b>				
Mr. Chen Pei		–	–	–
Mr. He Yi		Chairman	Member	Chairman
Mr. Guo Yaoli		Member	Chairman	Member

Hong Kong, 10 October 2022