



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 9 December 2022, the board of directors of Future World Holdings Limited comprises 12 directors. Their names, roles and functions are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
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		–	–	–
Independent Non-Executive Directors				
Mr. Chen Pei		–	–	–
Mr. He Yi		Chairman	Member	Chairman
Mr. Guo Yaoli		Member	Chairman	Member
Ms. Xia Liping		Member	Member	Member

Hong Kong, 9 December 2022