



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

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*)

YEUNG Ho Wang (*CEO*)

YEUNG Yun Kei

LEUNG Siu Sun

YEUNG Chun Nin

Non-executive director

WU Kam On Keith (*Vice Chairman*)

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:

Board committee	Audit committee	Nomination committee	Remuneration committee	Executive committee
Directors				
Yeung Wai		M	M	C
Yeung Ho Wang				M
Yeung Yun Kei				M
Leung Siu Sun				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, 13 January 2023