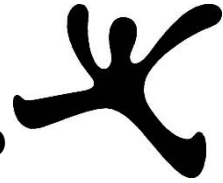


FAIRWOOD HOLDINGS LIMITED**大快活集團有限公司***(Incorporated in Bermuda with limited liability)***(Stock Code: 52)****LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

Executive DirectorsDennis LO Hoi Yeung (*Executive Chairman*)LO Fai Shing Francis (*Chief Executive Officer*)

Peggy LEE

Independent Non-executive Directors

Joseph CHAN Kai Nin

Peter LAU Kwok Kuen

Peter WAN Kam To

YIP Cheuk Tak

There are three Board committees of the Company. The table below provides membership information of these committees on which each Board members serve.

Directors \ Board committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Dennis LO Hoi Yeung			C
LO Fai Shing Francis			
Peggy LEE			
Independent Non-executive Directors			
Joseph CHAN Kai Nin	M	C	
Peter LAU Kwok Kuen	M	M	
Peter WAN Kam To	C		M
YIP Cheuk Tak		M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 14 April 2023

Website: www.fairwoodholdings.com.hk