

FULLWEALTH INTERNATIONAL GROUP HOLDINGS LIMITED

富匯國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Fullwealth International Group Holdings Limited comprises five directors as follows:

Executive Directors

Ms. Liu Xinyi (*Chief Executive Officer*)

Non-executive Director

Ms. Ma Xiaoqiu (*Chairlady*)

Independent non-executive Directors

Mr. Chen Wen

Mr. Leung Gavin L.

Mr. Peng Peng

The Board has established three committees and the composition of the respective Board committees are set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Xinyi		–	–	Member
Ms. Ma Xiaoqiu		–	Member	Chairman
Mr. Chen Wen		Member	Chairman	Member
Mr. Leung Gavin L.		Chairman	Member	Member
Mr. Peng Peng		Member	Member	Member

Hong Kong, 12 May 2023