



## 富汇国际集团控股有限公司

Fullwealth International Group Holdings Limited

(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 eight directors as follows:

#### Executive Directors

Ms. Liu Xinyi (*Chief Executive Officer*)

Mr. Wang Tianzi

Mr. Tsang Chun Ho Anthony

#### Non-executive Director

Ms. Ma Xiaoqiu (*Chairlady*)

Mr. Choi Tan Yee

#### Independent non-executive Directors

Mr. Chen Wen

Mr. Cheng Wai Hei

Mr. Peng Peng

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Liu Xinyi		–	–	Member
Ms. Ma Xiaoqiu		–	Member	Chairman
Mr. Chen Wen		Member	Chairman	Member
Mr. Cheng Wai Hei		Chairman	Member	Member
Mr. Peng Peng		Member	Member	Member

Hong Kong, 29 May 2023