



## **FUTURE BRIGHT HOLDINGS LIMITED**

佳景集團有限公司 \*

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 703)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (öBoardö) of Future Bright Holdings Limited are set out below:-

#### **Executive Directors**

Mr. Chan See Kit, Johnny (*Chairman*)

Mr. Chan Chak Mo (*Managing Director*)

Ms. Leong In Ian

#### **Independent Non-executive Directors**

Mr. Yu Kam Yuen, Lincoln

Mr. Chan Pak Cheong Afonso

Mr. Chek Kuong Fong

*\* For identification purpose only*

The Board has established an audit committee, a remuneration committee, a nomination committee, a risk committee and an investment committee (collectively "Committees"). The membership information of the Committees on which each Board member serves are set out below:-

**Audit Committee**

Mr. Chan Pak Cheong Afonso (*Chairman*)

Mr. Yu Kam Yuen, Lincoln

Mr. Chek Kuong Fong

**Remuneration Committee**

Mr. Chan Pak Cheong Afonso (*Chairman*)

Mr. Chek Kuong Fong

Mr. Chan See Kit, Johnny

**Nomination Committee**

Mr. Chan See Kit, Johnny (*Chairman*)

Mr. Chan Pak Cheong Afonso

Mr. Chek Kuong Fong

**Risk Committee**

Mr. Chan Pak Cheong Afonso (*Chairman*)

Mr. Yu Kam Yuen, Lincoln

Mr. Chan See Kit, Johnny

**Investment Committee**

Mr. Chan Chak Mo (*Chairman*)

Mr. Chan See Kit, Johnny

Hong Kong, 31 May 2023