



遠東宏信有限公司 FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock code: 3360)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Far East Horizon Limited are set out below.

Executive Director

Mr. KONG Fanxing (*Chairman, Chief Executive Officer*)

Mr. WANG Mingzhe (*Chief Financial Officer*)

Mr. CAO Jian (*Senior Vice President*)

Non-Executive Director

Mr. CHEN Shumin (*Vice Chairman*)

Ms. WEI Mengmeng

Mr. LIU Haifeng David

Mr. KUO Ming-Jian

Mr. John LAW

Independent Non-Executive Director

Mr. HAN Xiaojing

Mr. LIU Jialin

Mr. YIP Wai Ming

Mr. WONG Ka Fai Jimmy

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Audit and Risk Management Committee	Remuneration and Nomination Committee	Strategy and Investment Committee	Environmental, Social and Governance Committee
Mr. HAN Xiaojing	M	M		M
Mr. KONG Fanxing			M	
Mr. LIU Haifeng David			C	
Mr. LIU Jialin		C		
Mr. KUO Ming-Jian		M		
Mr. John LAW	M			M
Mr. YIP Wai Ming	C			
Mr. WONG Ka Fai Jimmy			M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 7 June 2023