



FUTURE WORLD HOLDINGS LIMITED
未來世界控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 572)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 20 June 2023, the board of directors of Future World Holdings Limited comprises eight directors. Their names, roles and functions are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Liang Jian (<i>Chairman and Chief Executive Officer</i>)		–	–	–
Mr. Yu Zhenzhong (<i>Vice Chairman</i>)		–	–	–
Ms. Wang Qian (<i>Vice Chairman</i>)		–	–	–
Mr. Yu Qingrui		–	–	–
Mr. Su Wei		–	–	–
Independent Non-Executive Directors				
Mr. He Yi		Chairman	Member	Chairman
Mr. Guo Yaoli		Member	Chairman	Member
Ms. Xia Liping		Member	Member	Member

Hong Kong, 20 June 2023