



**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 3 July 2023, the board of directors of Future World Holdings Limited comprises nine directors. Their names, roles and functions are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Executive Directors</b>				
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		–	–	–
<b>Independent Non-Executive Directors</b>				
Mr. He Yi		Chairman	Member	Chairman
Mr. Guo YaoLi		Member	Chairman	Member
Ms. Xia Liping		Member	Member	Member
Mr. Bong Chin Chung		Member	Member	Member

Hong Kong, 3 July 2023