



FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED

福晟國際控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Fullsun International Holdings Group Co., Limited are set out below.

Executive Director

Dr. Hiroshi Kaneko (*Chief Executive Officer*)

Non-executive Director

Mr. Chung Ho Wai Alan

Independent Non-executive Directors

Mr. Huang Zhongquan

Ms. Tang Ying Sum

Ms. Ha Sze Wan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Hiroshi Kaneko		—	M	C
Mr. Huang Zhongquan		M	C	M
Ms. Tang Ying Sum		M	M	—
Ms. Ha Sze Wan		C	—	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 26 July 2023