

花 樣 年

FANTASIA

**Fantasia Holdings Group Co., Limited**

**花樣年控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1777)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### **Executive Directors**

Mr. Pan Jun (*Chairman and Chief Executive Officer*)

Ms. Zeng Jie, Baby

Mr. Ke Kasheng

Mr. Chen Xinyu

Mr. Timothy David Gildner

### **Non-executive Director**

Mr. Su Boyu

### **Independent Non-executive Director**

Mr. Guo Shaomu

Mr. Kwok Chi Shing

Mr. Ma Yu-heng

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Pan Jun		M	C
Ms. Zeng Jie, Baby			M
Mr. Ke Kasheng			
Mr. Chen Xinyu			
Mr. Timothy David Gildner			
Mr. Su Boyu			
Mr. Guo Shaomu	M	C	M
Mr. Kwok Chi Shing	C	M	M
Mr. Ma Yu-heng	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 August 2023