



**Fulu Holdings Limited**  
**福祿控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2101)**

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

The members of the board of directors (the “**Board**”) of Fulu Holdings Limited are set out below:

**Executive Directors:**

Mr. Fu Xi (*Chairman and Chief Executive Officer*)  
Mr. Zhang Yuguo  
Mr. Zhao Bihao

**Independent Non-executive Directors:**

Mr. Li Wai Chung  
Ms. Wang Yuyun  
Mr. Wong Sincere

There are three Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Fu Xi			C	M
Mr. Zhang Yuguo				
Mr. Zhao Bihao				
Mr. Li Wai Chung		C	M	
Ms. Wang Yuyun		M		C
Mr. Wong Sincere		M	M	M

*Notes:*

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Wuhan, Hubei Province, the PRC  
November 14, 2023