



福田實業(集團)有限公司

Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Director(s)**”) of Fountain Set (Holdings) Limited (the “**Board**”) are set out below:

Executive Directors

Mr. LIU Xianfu (Chairman and Chief Executive Officer)

Dr. LI Gang

Mr. YAU Hang Tat Andrew

Ms. ZHAO Jianli

Mr. ZHANG Zheng

Non-executive Directors

Dr. YEN Gordon (Non-executive Vice Chairman)

Mr. TAO Yongming

Independent Non-executive Directors

Mr. NG Kwok Tung

Mr. YING Wei

Mr. William LAM

Mr. WONG Kwong Chi

There are 3 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
Mr. LIU Xianfu			C
Mr. TAO Yongming		M	
Mr. NG Kwok Tung	C	M	
Mr. YING Wei		C	M
Mr. William LAM	M		M
Mr. WONG Kwong Chi	M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 December 2023