



富汇国际集团控股有限公司

Fullwealth International Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of Fullwealth International Group Holdings Limited comprises eight directors as follows:

Executive Directors

Ms. Liu Xinyi (*Chief Executive Officer*)

Mr. Tsang Chun Ho Anthony

Non-executive Directors

Ms. Ma Xiaoqiu (*Chairlady*)

Mr. Choi Tan Yee

Mr. Wang Tianzi

Independent non-executive Directors

Mr. Chen Wen

Mr. Cheng Wai Hei

Mr. Peng Peng

The Board has established three committees and the composition of the respective Board committees are set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Xinyi		–	–	Member
Ms. Ma Xiaoqiu		–	Member	Chairman
Mr. Chen Wen		Member	Chairman	Member
Mr. Cheng Wai Hei		Chairman	Member	Member
Mr. Peng Peng		Member	Member	Member

Hong Kong, 29 December 2023