



## 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 six directors as follows:

#### Executive Directors

Ms. Liu Xinyi (*Chief Executive Officer*)

Mr. Li Yuguo

#### Non-executive Director

Mr. Wang Tianzi

#### Independent non-executive Directors

Mr. Yam Yuet Hang

Mr. Cheng Wai Hei

Ms. Cheung Ka Yi

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Liu Xinyi		–	–	Member
Mr. Yam Yuet Hang		Member	Chairman	Member
Mr. Cheng Wai Hei		Chairman	Member	Member
Ms. Cheung Ka Yi		Member	Member	Chairlady

Hong Kong, 9 February 2024