



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 five 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

Ms. Cheung Ka Yi

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Xinyi	–	–	Member
Mr. Yam Yuet Hang	Member	Chairman	Member
Ms. Cheung Ka Yi	Member	Member	Chairlady

Hong Kong, 14 March 2024