



豐盛生活服務有限公司
FSE LIFESTYLE SERVICES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of FSE Lifestyle Services Limited are set out below:

Non-executive Director

Dr. CHENG Kar Shun, Henry (*Chairman*)

Executive Directors

Mr. DOO Wai Hoi, William (*Chairman*)

Mr. LAM Wai Hon, Patrick (*Executive Vice-Chairman*)

(also acts as alternate director to Dr. CHENG Kar Shun, Henry)

Mr. POON Lock Kee, Rocky (*Chief Executive Officer*)

Mr. DOO William Junior Guilherme

Mr. LEE Kwok Bong

Mr. SOON Kweong Wah

Mr. WONG Shu Hung

Dr. CHENG Chun Fai

Independent Non-executive Directors

Mr. KWONG Che Keung, Gordon

Mr. HUI Chiu Chung, Stephen

Mr. LEE Kwan Hung, Eddie

Dr. TONG Yuk Lun, Paul

Ms. LEUNG Wan Chong Christine

The membership information of the Board committees on which each Board member serves is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	ESG Committee
Mr. DOO Wai Hoi, William	/	/	/	C	/
Mr. LAM Wai Hon, Patrick	/	M	/	M	/
Mr. POON Lock Kee, Rocky	/	M	M	M	/
Mr. DOO William Junior Guilherme	/	/	M	M	/
Mr. LEE Kwok Bong	/	/	/	M	M
Mr. SOON Kweong Wah	/	/	/	M	M
Mr. WONG Shu Hung	/	/	/	M	/
Dr. CHENG Chun Fai	/	/	/	M	C
Mr. KWONG Che Keung, Gordon	C	/	/	/	/
Mr. HUI Chiu Chung, Stephen	M	C	M	/	/
Mr. LEE Kwan Hung, Eddie	M	M	C	/	M
Dr. TONG Yuk Lun, Paul	M	M	M	/	M
Ms. LEUNG Wan Chong Christine	M	/	/	/	/

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 19 March 2024