



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

With effect from 13 May 2024, 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)

Ms. Qu Dongling

Independent non-executive Directors

Mr. Yam Yuet Hang

Mr. Wang Huimin

Ms. Hui Sau Fan

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
Mr. Yam Yuet Hang		Chairman	Member	Member
Ms. Hui Sau Fan		Member	Member	Chairlady
Mr. Wang Huimin		Member	Chairman	Member

Hong Kong, 4 June 2024