



FUTURE WORLD HOLDINGS LIMITED

未來世界控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Future World Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Ms. Wang Qian (<i>Chairlady</i>)	–	–	–	–
Mr. Liang Jian	–	–	–	–
Mr. Yu Qingrui	–	–	–	–
Mr. Su Wei	–	–	–	–
Mr. Lai Long Wai	–	–	Member	Member
Independent Non-Executive Directors				
Mr. He Yi	–	Chairman	Member	Chairman
Mr. Guo Yaoli	–	Member	Chairman	Member
Mr. Bong Chin Chung	–	Member	Member	Member

Hong Kong, 31 July 2024