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閩港控股有限公司
FUJIAN HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00181)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of Fujian Holdings Limited are set out below:

Executive Directors
Mr. YANG Liyu *(Chairman)*
Mr. SU Qingpeng
Mr. ZHANG Jianmin

Non-Executive Directors
Mr. HUANG Songqing
Mr. WU Jingchao
Mr. YU Xing

Independent Non-Executive Directors
Mr. LAM Kwong Siu
Mr. NG Man Kung
Ms. LIU Mei Ling Rhoda

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
LAM Kwong Siu	M	M	C
NG Man Kung	M	C	M
LIU Mei Ling Rhoda	C	M	M

Note:

C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming Alex
Company Secretary

Hong Kong, 23 July 2025

As at the date of this announcement, the Board comprised Mr. Yang Liyu, Mr. Su Qingpeng and Mr. Zhang Jianmin as executive directors, Mr. Huang Songqing, Mr. Wu Jingchao and Mr. Yu Xing as non-executive directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda as independent non-executive directors.

Website: www.fujianholdings.com