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 (the "**Company**") following the conclusion of the annual general meeting of the Company held today are set out below:

**Non-executive Directors**
Dr. CHENG Kar Shun, Henry *(Chairman)*
Mr. POON Lock Kee, Rocky

**Executive Directors**
Mr. DOO Wai Hoi, William *(Chairman)*
Mr. LAM Wai Hon, Patrick *(Executive Vice-Chairman & Chief Executive Officer)*
(also acts as alternate director to Dr. CHENG Kar Shun, Henry)
Mr. DOO William Junior Guilherme
Mr. LEE Kwok Bong
Mr. SOON Kweong Wah
Dr. CHENG Chun Fai
Mr. CHAN Ju Wai

**Independent Non-executive Directors**
Mr. KWONG Che Keung, Gordon
Mr. HUI Chiu Chung, Stephen
Mr. LEE Kwan Hung, Eddie
Ms. LEUNG Wan Chong Christine
Mr. Martin Nicholas HADAWAY

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 | M | / |
| Mr. DOO William Junior Guilherme | / | M | M | M | / |
| Mr. LEE Kwok Bong | / | / | / | M | M |
| Mr. SOON Kweong Wah | / | / | / | M | M |
| Dr. CHENG Chun Fai | / | / | / | M | C |
| Mr. CHAN Ju Wai | / | / | / | M | / |
| Mr. KWONG Che Keung, Gordon | C | M | / | / | / |
| Mr. HUI Chiu Chung, Stephen | M | C | M | / | / |
| Mr. LEE Kwan Hung, Eddie | M | M | C | / | / |
| Ms. LEUNG Wan Chong Christine | M | / | M | / | M |

Notes:
C : Chairman of the relevant Board committees
M : Member of the relevant Board committees

Hong Kong, 21 November 2025