



FORTUNE SUN (CHINA) HOLDINGS LIMITED

富陽（中國）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00352)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Fortune Sun (China) Holdings Limited are set out below.

Executive Directors:

Mr. Chiang Chen Feng (Chairman)

Ms. Chang Hsiu Hua

Ms. Wang Jia

Non-executive Director:

Ms. Lin Chien Ju

Independent Non-executive Directors:

Mr. Cui Shi Wei

Mr. Lam Chun Choi

Mr. Chow Yiu Ming

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chiang Chen Feng	C			C
Ms. Chang Hsiu Hua	M			
Ms. Wang Jia	M			
Ms. Lin Chien Ju				
Mr. Cui Shi Wei		M	C	
Mr. Lam Chun Choi		M	M	M
Mr. Chow Yiu Ming		C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 November 2025