FDB HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 May 2026, the members of the board (the "**Board**") of directors (the "**Directors**") of FDB Holdings Limited are set out below:

Executive Directors

Mr. Ng Kin Siu *(Chairman and chief executive officer)*
Mr. Yu Hongxiang

Independent Non-executive Directors

Ms. Leung Ka Man, Mr. Wong Chun Wah Kelvin, and Ms. Ren Yu

The Board has set up three committees, namely the audit committee, the remuneration committee and the nomination committee. The table below provides membership information of these three committees:

Director	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Kin Siu	—	C	C
Mr. Yu Hongxiang	—	—	—
Ms. Leung Ka Man	C	—	M
Mr. Wong Chun Wah Kelvin	M	M	M
Ms. Ren Yu	M	M	M

Notes:

C Chairman of the relevant committees
M Member of the relevant committees

Hong Kong, 22 May 2026