



FOLANGSI CO., LTD
廣州佛朗斯股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2499)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Hou Zekuan
Mr. Hou Zebing
Mr. Qian Xiaoxuan
Ms. Ma Li
Mr. Zhou Limin

Non-executive Director

Mr. Li Hanchi

Independent Non-executive Directors

Mr. Chiang Edward
Ms. Hou Yu
Mr. Du Lizhu

There are four Board committees. The composition of the Board committees is set out in the table below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Hou Zekuan			C	C
Mr. Hou Zebing		M		M
Mr. Qian Xiaoxuan				M
Ms. Ma Li				
Mr. Zhou Limin				
Mr. Li Hanchi				M
Mr. Chiang Edward	M		M	M
Ms. Hou Yu	M	C	M	
Mr. Du Lizhu	C	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Guangzhou City, the People's Republic of China

June 25, 2026