



FANTASIA

Fantasia Holdings Group Co., Limited

花樣年控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1777)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited are set out below.

Executive Directors

Mr. Lin Zhifeng

Mr. Timothy David Gildner

Non-executive Directors

Ms. Zeng Jie, Baby

Mr. Su Boyu

Ms. Huang Yueping (*Chairman*)

Mr. Brock Louis Silvers

Independent Non-executive Directors

Mr. Leung Yiu Cho

Mr. Guo Shaomu

Mr. Ma Yu-heng

The Board has established three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lin Zhifeng			
Mr. Timothy David Gildner			
Ms. Zeng Jie, Baby			M
Mr. Su Boyu			
Ms. Huang Yueping		M	C
Mr. Brock Louis Silvers			
Mr. Leung Yiu Cho	C		M
Mr. Guo Shaomu	M	C	M
Mr. Ma Yu-heng	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 July 2026