



福田實業(集團)有限公司

Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Director(s)**”) of Fountain Set (Holdings) Limited (the “**Board**”) with effect from 1 September 2024 are set out below:

### Executive Directors

Mr. LIU Xianfu (Chairman and Chief Executive Officer)

Dr. LI Gang

Mr. YAU Hang Tat Andrew

Mr. YIN Jian

Mr. ZHANG Zheng

### Non-executive Directors

Dr. YEN Gordon (Non-executive Vice Chairman)

Mr. TAO Yongming

### Independent Non-executive Directors

Mr. NG Kwok Tung

Mr. YING Wei

Mr. William LAM

Mr. WONG Kwong Chi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 September 2024.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Xianfu				C
Mr. TAO Yongming			M	
Mr. NG Kwok Tung		C	M	
Mr. YING Wei			C	M
Mr. William LAM		M		M
Mr. WONG Kwong Chi		M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 August 2024