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福田實業(集團)有限公司
Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability)

(HKEx stock code: 420)

During the year ended 31 December 2021 (the "Current Year") and until 18 March 2022 (the date of the board meeting of Fountain Set (Holdings) Limited for the current year), served as the directors and alternate directors of the board of subsidiaries of Fountain Set (Holdings) Limited, are as follows:

(Ascending order of English surname)

Anil K. L. Hirdaramani (resigned on 31 July 2021)

Austin Au

CHOW Yew Kee Henry

Feroz Omar

GUO Hechun

HA Chung Fong

Hasitha Premaratne

HE Zhongling

QI Jiyao

Rakhil Hirdaramani (appointed on 31 July 2021)

SHUI Yiu Man

Siddarth Janak Hirdaramani (appointed on 31 July 2021)

TANG Yew Hung

WEI Siying

YAU Hang Tat Andrew

ZHANG Ruixue

ZHAO Yao