



Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The Board of Directors (“**Board**”) and their roles and functions of Fullshare Holdings Limited are set out below.

Executive Directors

Mr. Ji Changqun (*Chairman and CEO*)

Mr. Shi Zhiqiang

Mr. Wang Bo

Independent Non-executive Directors

Mr. Lau Chi Keung

Mr. Chow Siu Lui

Mr. Tsang Sai Chung

There are four Board committees. Membership information of these committees on which each Board member serves are as follows:

Audit Committee

Mr. Chow Siu Lui (*Chairman*)

Mr. Lau Chi Keung

Mr. Tsang Sai Chung

Remuneration Committee

Mr. Lau Chi Keung (*Chairman*)

Mr. Ji Changqun

Mr. Tsang Sai Chung

Nomination Committee

Mr. Ji Changqun (*Chairman*)

Mr. Lau Chi Keung

Mr. Tsang Sai Chung

Risk Management Committee

Mr. Shi Zhiqiang (*Chairman*)

Mr. Wang Bo

Mr. Tsang Sai Chung

Hong Kong, 31 December 2016