



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. Wang Bo
Ms. Du Wei

Independent Non-executive Directors

Mr. Lau Chi Keung
Mr. Chow Siu Lui
Mr. Tsang Sai Chung

There are five 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

Ms. Du Wei (*Chairman*)
Mr. Wang Bo
Mr. Tsang Sai Chung

Environmental, Social and Governance Committee

Mr. Wang Bo (*Chairman*)
Ms. Du Wei
Mr. Tsang Sai Chung

Hong Kong, 7 July 2018