



## 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 members of the board (the “**Board**”) of directors (the “**Directors**”) of Fullshare Holdings Limited are set out below.

### **Executive Directors**

Mr. Ji Changqun (*Chairman and CEO*)

Ms. Du Wei

Mr. Shen Chen

Mr. Ge Jinzhu

### **Independent Non-executive Directors**

Mr. Lau Chi Keung

Mr. Tsang Sai Chung

Mr. Huang Shun

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

### **Audit Committee**

Mr. Huang Shun (*Chairman*)

Mr. Lau Chi Keung

Mr. Tsang Sai Chung

### **Remuneration Committee**

Mr. Lau Chi Keung (*Chairman*)

Ms. Du Wei

Mr. Tsang Sai Chung

### **Nomination Committee**

Mr. Ji Changqun (*Chairman*)

Mr. Lau Chi Keung

Mr. Tsang Sai Chung

### **Risk Management Committee**

Mr. Shen Chen (*Chairman*)

Mr. Ge Jinzhu

Mr. Tsang Sai Chung

### **Environmental, Social and Governance Committee**

Ms. Du Wei (*Chairman*)

Mr. Shen Chen

Mr. Tsang Sai Chung

Hong Kong, 24 June 2022