



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 7 June 2025 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)  
Ms. ZHOU Jing

### Independent Non-executive Directors

Mr. NG Kwok Tung  
Mr. YING Wei  
Mr. WONG Kwong Chi  
Dr. LIN Lin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 7 June 2025.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LIU Xianfu				<b>C</b>
Dr. LI Gang			<b>M</b>	
Dr. YEN Gordon		<b>M</b>		
Mr. NG Kwok Tung		<b>C</b>	<b>M</b>	
Mr. YING Wei			<b>C</b>	<b>M</b>
Mr. WONG Kwong Chi		<b>M</b>		
Dr. LIN Lin				<b>M</b>

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 6 June 2025