



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 17 November 2025 are set out below:

Executive Directors

Mr. XI Qiang (Chairman)
Dr. LI Gang (Chief Executive Officer)
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 17 November 2025.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. XI Qiang			C
Dr. LI Gang		M	
Dr. YEN Gordon	M		
Mr. NG Kwok Tung	C	M	
Mr. YING Wei		C	M
Mr. WONG Kwong Chi	M		
Dr. LIN Lin			M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 17 November 2025