



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 of Fountain Set (Holdings) Limited (the “Board”) are set out below:

Executive Directors

Mr. ZHAO Yao (Chairman and Chief Executive Officer)

Mr. LIU Xianfu

Mr. TAO Yongming

Mr. YAU Hang Tat Andrew

Non-executive Directors

Dr. YEN Gordon (Vice Chairman)

Mr. SUN Fuji

Independent Non-executive Directors

Mr. NG Kwok Tung

Mr. YING Wei

Mr. William LAM

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHAO Yao				C
Mr. TAO Yongming			M	
Mr. SUN Fuji		M		
Mr. NG Kwok Tung		C	M	
Mr. YING Wei			C	M
Mr. William LAM		M		M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 August 2018