



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

Mr. ZHANG Zheng

Non-executive Directors

Dr. YEN Gordon (Non-executive Vice Chairman)

Mr. SUN Fuji

Independent Non-executive Directors

Mr. NG Kwok Tung

Mr. YING Wei

Mr. William LAM

Mr. WONG Kwong Chi

There are 3 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, 30 June 2021