



富景農業

Fujing Holdings Co., Limited

富景中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2497)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Fujing Holdings Co., Limited are set out below:

Executive Directors:

Mr. Zhang Yonggang (Chairman)

Mr. Lyu Zhonghua

Mr. Cui Wei

Mr. Pang Jinhong

Independent Non-executive Directors

Mr. Lam Chik Tong

Dr. Li Junliang

Ms. Chow Wai Mee May

The Board has established three Board committees and their membership information are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Yonggang				C
Mr. Lyu Zhonghua				
Mr. Cui Wei				
Mr. Pang Jinhong				
Mr. Lam Chik Tong		C	M	M
Dr. Li Junliang		M	M	M
Ms. Chow Wai Mee May		M	C	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 5 September 2024