



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 ("**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

Ms. Geng Juan

Independent Non-executive Directors

Mr. Lam Chik Tong

Dr. Li Junliang

Dr. Wang Wenyuan

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				
Ms. Geng Juan				M
Mr. Lam Chik Tong		C	M	M
Dr. Li Junliang		M	M	M
Dr. Wang Wenyuan		M	C	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees