



CHINA FORDOO HOLDINGS LIMITED

中國虎都控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 January 2020, the members of the board of directors of China Fordoo Holdings Limited are set out below:

Executive Directors

Mr. Kwok Kin Sun (*Chairman*)

Mr. Kwok Hon Fung (*Chief Executive Officer*)

Ms. Mo Wei

Independent non-executive Directors

Mr. Cheung Chiu Tung

Mr. Poon Yick Pang Philip

Ms. Huang Yumin

Mr. Steve Andrew Chen

Audit Committee

Mr. Poon Yick Pang Philip (*Chairman*)

Mr. Cheung Chiu Tung

Ms. Huang Yumin

Remuneration Committee

Mr. Cheung Chiu Tung (*Chairman*)

Mr. Poon Yick Pang Philip

Ms. Huang Yumin

Nomination Committee

Mr. Kwok Kin Sun (*Chairman*)

Mr. Poon Yick Pang Philip

Ms. Huang Yumin

Hong Kong, 2 February 2020