



**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 1 January 2021, 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*)  
Mr. Peng Zuncheng  
Mr. Tong Xin

*Independent non-executive Directors*

Mr. Cheung Chiu Tung  
Mr. Poon Yick Pang Philip  
Ms. Huang Yumin

*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, 31 December 2020