



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 27 December 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

Independent non-executive Directors

Mr. Cheung Chiu Tung
Mr. Poon Yick Pang Philip

Audit Committee

Mr. Poon Yick Pang Philip (*Chairman*)
Mr. Cheung Chiu Tung

Remuneration Committee

Mr. Cheung Chiu Tung (*Chairman*)
Mr. Poon Yick Pang Philip
Mr. Peng Zuncheng

Nomination Committee

Mr. Kwok Kin Sun (*Chairman*)
Mr. Poon Yick Pang Philip
Mr. Cheung Chiu Tung

Hong Kong, 28 December 2021