



FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED

福晟國際控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Pan Weiming (*Chairman of the Board*)

Tong Wentao (*Chief Executive Officer*)

Pan Jungang

Wu Jihong

Pan Haoran

Wu Yang

Li Jinrong

Tang Kwok Hung

Independent non-executive Directors

Dr. Cheung Wai Bun, Charles *J.P.*

Dr. Tse Hiu Tung, Sheldon

Yang Xiaoping

Yuen Chee Lap, Carl

Director	Audit Committee	Remuneration Committee	Nomination Committee
Tong Wentao	—	—	M
Pan Jungang	—	M	M
Wu Jihong	—	M	—
Dr. Cheung Wai Bun, Charles <i>J.P.</i>	M	M	M
Dr. Tse Hiu Tung, Sheldon	M	C	C
Yang Xiaoping	M	M	M
Yuen Chee Lap, Carl	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

3 September 2019