



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 Haoran (*Chief Executive Officer*)

Li Jinrong

Tang Kwok Hung

Independent non-executive Directors

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

Dr. Tse Hiu Tung, Sheldon

Yuen Chee Lap, Carl

Director	Audit Committee	Remuneration Committee	Nomination Committee
Pan Haoran	—	M	M
Dr. Cheung Wai Bun, Charles <i>J.P.</i>	M	M	M
Dr. Tse Hiu Tung, Sheldon	M	C	C
Yuen Chee Lap, Carl	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

30 June 2020