



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

Wong Chun Hung

Yau Pak Yue

Yuen Chee Lap, Carl

Director	Audit Committee	Remuneration Committee	Nomination Committee
Pan Haoran	—	M	M
Wong Chun Hung	M	C	M
Yau Pak Yue	M	M	C
Yuen Chee Lap, Carl	C	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

14 December 2020