



FUTURE BRIGHT HOLDINGS LIMITED

佳景集團有限公司 *

(Incorporated in Bermuda with limited liability)
(Stock Code: 703)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (öBoardö) of Future Bright Holdings Limited are set out below:-

Executive Directors

Mr. Chan See Kit, Johnny (*Chairman*)

Mr. Chan Chak Mo (*Managing Director*)

Ms. Leong In Ian

Independent Non-executive Directors

Mr. Yu Kam Yuen, Lincoln

Mr. Chek Kuong Fong

Mr. Vong Hou Piu

** For identification purpose only*

The Board has established an audit committee, a remuneration committee, a nomination committee, a risk committee and an investment committee (collectively "Committees"). The membership information of the Committees on which each Board member serves are set out below:-

Audit Committee

Mr. Vong Hou Piu (*Chairman*)

Mr. Yu Kam Yuen, Lincoln

Mr. Chek Kuong Fong

Remuneration Committee

Mr. Vong Hou Piu (*Chairman*)

Mr. Chek Kuong Fong

Mr. Chan See Kit, Johnny

Nomination Committee

Mr. Chan See Kit, Johnny (*Chairman*)

Mr. Chek Kuong Fong

Mr. Vong Hou Piu

Risk Committee

Mr. Vong Hou Piu (*Chairman*)

Mr. Yu Kam Yuen, Lincoln

Mr. Chan See Kit, Johnny

Investment Committee

Mr. Chan Chak Mo (*Chairman*)

Mr. Chan See Kit, Johnny

Hong Kong, 6 July 2023