



**GREEN FUTURE FOOD HYDROCOLLOID MARINE
SCIENCE COMPANY LIMITED**
綠新親水膠體海洋科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1084)

List of directors and their roles and functions

Members of the board (the “**Board**”) of directors (the “**Directors**”) of Green Future Food Hydrocolloid Marine Science Company Limited are set forth below:-

Mr. CHAN Kam Chung (Executive Director, Chairman and Chief Executive Officer)

Mr. GUO Dongxu (Executive Director, Vice Chairman and Vice President)

Mr. CHAN Shui Yip (Executive Director, Vice Chairman and Vice President)

Mr. SHE Xiaoying (Executive Director)

Mr. HO Kwai Ching, Mark (Independent Non-executive Director)

Mr. NG Man Kung (Independent Non-executive Director)

Mr. HU Guohua (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:-

Committee	Members
Audit Committee	Mr. HO Kwai Ching, Mark (<i>Chairman</i>) Mr. NG Man Kung Mr. HU Guohua
Remuneration Committee	Mr. NG Man Kung (<i>Chairman</i>) Mr. HO Kwai Ching, Mark Mr. CHAN Kam Chung
Nomination Committee	Mr. CHAN Kam Chung (<i>Chairman</i>) Mr. HO Kwai Ching, Mark Mr. NG Man Kung

Hong Kong, 17 July 2023