

花 樣 年

FANTASIA

Fantasia Holdings Group Co., Limited

花樣年控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1777)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Ms. Cheng Jianli (*Chairman*)

Mr. Ke Kasheng

Mr. Timothy David Gildner

Mr. Lin Zhifeng

Non-executive Directors

Ms. Zeng Jie, Baby

Mr. Su Boyu

Independent Non-executive Directors

Mr. Guo Shaomu

Mr. Kwok Chi Shing

Mr. Ma Yu-heng

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Cheng Jianli		M	C
Mr. Ke Kasheng			
Mr. Timothy David Gildner			
Mr. Lin Zhifeng			
Ms. Zeng Jie, Baby			M
Mr. Su Boyu			
Mr. Guo Shaomu	M	C	M
Mr. Kwok Chi Shing	C	M	M
Mr. Ma Yu-heng	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 25 September 2023