



FOLANGSI CO., LTD
廣州佛朗斯股份有限公司

(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 02499)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Hou Zekuan
Mr. Hou Zebing
Mr. Qian Xiaoxuan
Ms. Ma Li

Non-executive Directors

Mr. Zhu Yingchun
Mr. Shu Xiaowu

Independent Non-executive Directors

Mr. Chiang Edward
Dr. Fan Xia
Mr. Wang Chuanbang

There are four Board committees. The composition of the Board committees is set out in the table below:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Hou Zekuan				C	C
Mr. Hou Zebing			M		M
Mr. Qian Xiaoxuan					
Ms. Ma Li					
Mr. Zhu Yingchun		M			M
Mr. Shu Xiaowu					M
Mr. Chiang Edward				M	M
Dr. Fan Xia		M	C	M	
Mr. Wang Chuanbang		C	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

November 9, 2023