

# **FAR International Holdings Group Company Limited**

**泛遠國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2516)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of FAR International Holdings Group Company Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Wang Quan (*Chairman of the Board*)

Ms. Zhang Min (*Chief Executive Officer*)

Mr. Yang Zhilong

Mr. Zhang Guangyang

Mr. Zhu Jiong

### **NON-EXECUTIVE DIRECTORS:**

Mr. Wang Tiantian

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Ye Xingyue

Mr. Ren Tiangan

Mr. Sun Peng

The Board has set up three committees and their memberships are set out below:

### **AUDIT COMMITTEE:**

Mr. Ye Xingyue (*Chairman*)

Mr. Sun Peng

Mr. Ren Tiangan

### **REMUNERATION COMMITTEE:**

Mr. Ren Tiangan (*Chairman*)

Mr. Wang Quan

Mr. Ye Xingyue

### **NOMINATION COMMITTEE:**

Mr. Wang Quan (*Chairman*)

Mr. Ren Tiangan

Mr. Sun Peng

Hong Kong, 21 December 2023