



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

Mr. Zhou Limin

Non-executive Director

Mr. Yu Chuanfen

Independent Non-executive Directors

Mr. Chiang Edward

Dr. Fan Xia

Mr. Du Lizhu

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Hou Zekuan				C	C
Mr. Hou Zebing			M		M
Mr. Qian Xiaoxuan					M
Ms. Ma Li					
Mr. Zhou Limin					
Mr. Yu Chuanfen					M
Mr. Chiang Edward		M		M	M
Dr. Fan Xia		M	C	M	
Mr. Du Lizhu		C	M		

Notes:

- C Chairman of the relevant Board committee
M Member of the relevant Board committee

Guangzhou City, the People's Republic of China
June 14, 2024