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閩港控股有限公司

**FUJIAN HOLDINGS LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 181)

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

The members of the board of directors (“**Board**”) of Fujian Holdings Limited are set out below.

### Executive Directors

Mr. YANG Liyu

Mr. ZHANG Jianmin

### Non-Executive Directors

Ms. WENG Weijian

Ms. CHEN Danyun

Mr. HUANG Songqing

### Independent Non-Executive Directors

Mr. LAM Kwong Siu

Mr. NG Man Kung

Ms. LIU Mei Ling Rhoda

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination Committee	Remuneration Committee
LAM Kwong Siu	<i>M</i>	<i>M</i>	<i>C</i>
NG Man Kung	<i>M</i>	<i>C</i>	<i>M</i>
LIU Mei Ling Rhoda	<i>C</i>	<i>M</i>	<i>M</i>

Note:

*C*-Chairman of the relevant Board committee

*M*-Member of the relevant Board committee

By Order of the Board  
**Fujian Holdings Limited**  
**Chan Tao Ming Alex**  
Company Secretary

Hong Kong, 13 November 2024

*As at the date of this announcement, the Board comprised Mr. Yang Liyu and Mr. Zhang Jianmin as Executive Directors, Ms. Weng Weijian, Ms. Chen Danyun and Mr. Huang Songqing as Non-executive Directors, Mr. Lam Kwong Siu, Mr. Ng Man Kung and Ms. Liu Mei Ling Rhoda as Independent Non-executive Directors.*

Website: [www.fujianholdings.com](http://www.fujianholdings.com)