



Fulu Holdings Limited

福祿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2101)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Fu Xi (*chairman*)

Mr. Zhang Yuguo

Mr. Shui Yingyu

Mr. Zhao Bihao

Mr. Mao Feng

Independent non-executive Directors:

Mr. Li Wai Chung

Ms. Wang Yuyun

Mr. Wong Sincere

There are three Board committees under the Board. The table below sets forth the roles of each director serving on the relevant Board committee(s):

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Fu Xi		C	M
Mr. Zhang Yuguo			
Mr. Shui Yingyu			
Mr. Zhao Bihao			
Mr. Mao Feng			
Mr. Li Wai Chung	C	M	
Ms. Wang Yuyun	M		C
Mr. Wong Sincere	M	M	M

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong
September 17, 2020