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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

Ms. LIN Nuchao (Chairman)

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

Mr. 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, 7 March 2024

As at the date of this announcement, the Board comprised Ms. Lin Nuchao, 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