



FUTURE WORLD HOLDINGS LIMITED
未來世界控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 572)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 10 November 2023, the board of directors of Future World Holdings Limited comprises nine directors. Their names, roles and functions are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Mr. Liang Jian (<i>Chairman and Chief Executive Officer</i>)	–	–	–	–
Mr. Yu Zhenzhong (<i>Vice Chairman</i>)	–	–	–	–
Ms. Wang Qian (<i>Vice Chairman</i>)	–	–	–	–
Mr. Yu Qingrui	–	–	–	–
Mr. Su Wei	–	–	–	–
Mr. Lai Long Wai	–	–	Member	Member
Independent Non-Executive Directors				
Mr. He Yi	–	Chairman	Member	Chairman
Mr. Guo Yaoli	–	Member	Chairman	Member
Mr. Bong Chin Chung	–	Member	Member	Member

Hong Kong, 10 November 2023