



福田實業(集團)有限公司

Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 420)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Fountain Set (Holdings) Limited are set out below:-

### Executive Directors

Mr. ZHAO Yao (Chairman and Chief Executive Officer)

Mr. CHEN Minghong

Mr. LAN Jiang

### Non-executive Directors

Dr. YEN Gordon

Mr. ZHANG Chong

### Independent Non-executive Directors

Mr. NG Kwok Tung

Mr. YING Wei

Mr. William LAM

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHAO Yao				C
Mr. LAN Jiang			M	
Mr. ZHANG Chong		M		
Mr. NG Kwok Tung		C	M	
Mr. YING Wei			C	M
Mr. William LAM		M		M

Notes:-

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 June 2016