



## **FUGUINIAO CO., LTD.**

### **富貴鳥股份有限公司**

*(a joint stock company established in the People's Republic of China with limited liability)*

**(Stock Code: 1819)**

### **List of Directors and Their Roles and Functions**

The members of the board (“**Board**”) of directors (“**Directors**”) of Fuguiniao Co., Ltd. (the “**Company**”) are set out below:

#### **Executive Directors**

Mr. Lam Wo Ping (*Chairman of the Board*)

Mr. Lam Wing Ho

Mr. Lam Wo Sze

Mr. Lam Kwok Keung

Mr. Hong Huihuang

#### **Independent Non-executive Directors**

Mr. Wang Zhiqiang

Mr. Cheung Ming Hung

There are four Board committees. Membership information of these committees on which each Board member serves is set out as below:

#### **Audit Committee**

Mr. Wang Zhiqiang (*Chairman*)

Mr. Cheung Ming Hung

#### **Remuneration Committee**

Mr. Cheung Ming Hung (*Chairman*)

Mr. Wang Zhiqiang

Mr. Lam Wo Ping

#### **Nomination Committee**

Mr. Lam Wo Ping (*Chairman*)

Mr. Cheung Ming Hung

Mr. Wang Zhiqiang

#### **Strategy Committee**

Mr. Lam Wo Ping (*Chairman*)

Mr. Cheung Ming Hung

Hong Kong, 23 June 2017