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FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00181)

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

Mr. LIU Hongjian (*Chairman*)

Ms. CHEN Danyun

Mr. CHEN Yang

Independent Non-Executive Directors

Mr. LAM Kwong Siu

Mr. LEUNG Hok Lim

Mr. NG Man Kung

Non-Executive Director

Mr. FENG Qiang

Mr. ZHANG Fan

Mr. WANG Ruilian

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	M	M	C
LEUNG Hok Lim	C	M	M
NG Man Kung	M	C	M

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, 23 January 2018

As at the date of this announcement, the Board comprised Mr. Liu Hongjian, Ms. Chen Danyun and Mr. Chen Yang as Executive Directors, Mr. Feng Qiang, Mr. Zhang Fan and Mr. Wang Ruilian as Non-executive Directors, Mr. Lam Kwong Siu, Mr. Leung Hok Lim and Mr. Ng Man Kung as Independent Non-executive Directors.

Website: www.fujianholdings.com