

花 樣 年

FANTASIA

Fantasia Holdings Group Co., Limited

花樣年控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1777)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited are set out below.

Executive Directors

Mr. Pan Jun (*Chairman and Chief Executive Officer*)

Ms. Zeng Jie, Baby

Mr. Ke Kasheng

Mr. Zhang Huiming

Mr. Chen Xinyu

Non-executive Director

Mr. Liao Qian

Independent Non-executive Directors

Mr. Ho Man

Ms. Wong Pui Sze, Priscilla, *JP*

Mr. Guo Shaomu

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pan Jun		M	C
Ms. Zeng Jie, Baby			M
Mr. Ke Kasheng			
Mr. Zhang Huiming			
Mr. Chen Xinyu			
Mr. Liao Qian			
Mr. Ho Man	C	M	M
Ms. Wong Pui Sze, Priscilla, <i>JP</i>	M	M	M
Mr. Guo Shaomu	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 May 2021