

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. Timothy David Gildner

Mr. Lin Zhifeng

Non-executive Directors

Ms. Zeng Jie, Baby

Mr. Su Boyu

Independent Non-executive Directors

Mr. Leung Yiu Cho

Mr. Guo Shaomu

Mr. Ma Yu-heng

The Board has established three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Timothy David Gildner				
Mr. Lin Zhifeng				
Ms. Zeng Jie, Baby				M
Mr. Su Boyu				
Mr. Leung Yiu Cho		C		M
Mr. Guo Shaomu		M	C	M
Mr. Ma Yu-heng		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 19 March 2026