

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. Lin Zhifeng

Mr. Timothy David Gildner

### **Non-executive Directors**

Ms. Zeng Jie, Baby

Mr. Su Boyu

Ms. Huang Yueping (*Chairman*)

### **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.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. Lin Zhifeng			
Mr. Timothy David Gildner			
Ms. Zeng Jie, Baby			M
Mr. Su Boyu			
Ms. Huang Yueping		M	C
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, 5 June 2026