



FANTASIA

**Fantasia Holdings Group Co., Limited**

**花樣年控股集團有限公司**

*(Incorporated in 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 Directors**

Mr. Li Dong Sheng

Mr. Liao Qian

**Independent Non-executive Directors**

Mr. Ho Man

Dr. Liao Jianwen

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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Pan Jun			M	C
Ms. Zeng Jie, Baby				M
Mr. Ke Kasheng				
Mr. Zhang Huiming				
Mr. Chen Xinyu				
Mr. Li Dong Sheng				
Mr. Liao Qian				
Mr. Ho Man		C	M	M
Dr. Liao Jianwen		M	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, 30 May 2019