

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

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:

| Director | Board Committee | 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 |
| 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, 17 December 2020