



(Stock Code: 00418)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Founder Holdings Limited are set out below:

Executive Directors

Professor Xiao Jian Guo (*Chairman*)

Mr Shao Xing (*President*)

Mr Liu Jian

Professor Yang Bin

Ms Zuo Jin

Ms Sun Min

Independent Non-executive Directors

Mr Li Fat Chung

Ms Wong Lam Kit Yee

Mr Fung Man Yin, Sammy

There are three Board Committees. Listed below is the composition of these committees on which each Board member serves:

Audit Committee

Mr Li Fat Chung (*Chairman*)

Ms Wong Lam Kit Yee

Mr Fung Man Yin, Sammy

Remuneration Committee

Mr Li Fat Chung (*Chairman*)

Professor Xiao Jian Guo

Ms Wong Lam Kit Yee

Nomination Committee

Professor Xiao Jian Guo (*Chairman*)

Ms Wong Lam Kit Yee

Mr Fung Man Yin, Sammy

Hong Kong, 6 June 2016

**For identification purpose only*