



(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

Mr Cheung Shuen Lung (*Chairman*)

Mr Shao Xing (*President*)

Ms Zuo Jin

Mr Hu Bin

Mr Cui Yun Tao

Ms Liao Hang

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*)

Mr Cheung Shuen Lung

Ms Wong Lam Kit Yee

Nomination Committee

Mr Cheung Shuen Lung (*Chairman*)

Ms Wong Lam Kit Yee

Mr Fung Man Yin, Sammy

Hong Kong, 12 December 2016

**For identification purpose only*