



(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*)

Professor Xiao Jian Guo

Ms Zuo Jin

Mr Hu Bin

Ms Liao Hang

Independent Non-executive Directors

Mr Li Fat Chung

Ms Wong Lam Kit Yee

Mr Chan Chung Kik, Lewis

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 Chan Chung Kik, Lewis

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 Chan Chung Kik, Lewis

Hong Kong, 4 April 2019

**For identification purpose only*