



(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*)

Mr. Qi Zi Xin

Mr. Hu Bin

Mr. Zhang Jian Guo

Ms. Wu Jing

Independent Non-executive Directors

Mr. Chan Chung Kik, Lewis

Mr. Lai Nga Ming, Edmund

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

Audit Committee

Mr. Chan Chung Kik, Lewis (*Chairman*)

Mr. Lai Nga Ming, Edmund

Remuneration Committee

Mr. Lai Nga Ming, Edmund (*Chairman*)

Mr. Cheung Shuen Lung

Nomination Committee

Mr. Cheung Shuen Lung (*Chairman*)

Mr. Chan Chung Kik, Lewis

Mr. Lai Nga Ming, Edmund

Hong Kong, 16 March 2023

**For identification purpose only*