



(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. Qi Zi Xin (*Chairman*)

Mr. Zhang Jian Guo (*President*)

Mr. Shao Xing

Mr. Wang Jin Chao

Ms. Wu Jing

Mr. Li Shuo Feng

### **Independent Non-executive Directors**

Mr. Chan Chung Kik, Lewis

Mr. Lai Nga Ming, Edmund

Mr. Chak Chi Shing

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

Mr. Chak Chi Shing

### **Remuneration Committee**

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

Mr. Qi Zi Xin

Mr. Chak Chi Shing

**Nomination Committee**

Mr. Qi Zi Xin (*Chairman*)

Mr. Chan Chung Kik, Lewis

Mr. Lai Nga Ming, Edmund

Hong Kong, 17 December 2024

*\*For identification purpose only*