



FULLWEALTH CONSTRUCTION HOLDINGS COMPANY LIMITED
富匯建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1034)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of Fullwealth Construction Holdings Company Limited comprises six directors as follows:

Executive Directors

Ms. Liu Xinyi (*Chief Executive Officer*)

Mr. Wong Chun Man

Non-executive Director

Ms. Ma Xiaoqiu (*Chairman*)

Independent non-executive Directors

Mr. Chen Wen

Mr. Leung Ho Chi

Mr. Peng Peng

The Board has established three committees and the composition of the respective Board committees are set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Liu Xinyi		–	–	Member
Mr. Wong Chun Man		–	Member	–
Ms. Ma Xiaoqiu		–	Member	Chairman
Mr. Chen Wen		Member	Chairman	Member
Mr. Leung Ho Chi		Chairman	Member	Member
Mr. Peng Peng		Member	Member	Member

Hong Kong, 14 January 2021