



(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 Fang Zhong Hua (*Chairman*)  
Professor Xiao Jian Guo (*Deputy Chairman*)  
Professor Yang Bin (*President*)  
Ms Yi Mei  
Ms Zuo Jin  
Ms Liu Yu Xiao

### **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 Fang Zhong Hua  
Ms Wong Lam Kit Yee

**Nomination Committee**

Mr Fang Zhong Hua (*Chairman*)

Ms Wong Lam Kit Yee

Mr Fung Man Yin, Sammy

Hong Kong, 20 March 2014

*\*For identification purpose only*