



(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

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. Cheung Shuen Lung

Mr. Chak Chi Shing

**Nomination Committee**

Mr. Cheung Shuen Lung (*Chairman*)

Mr. Chan Chung Kik, Lewis

Mr. Lai Nga Ming, Edmund

Hong Kong, 12 June 2023

*\*For identification purpose only*