



(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. Shao Xing (*President*)

Mr. Wang Jin Chao

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. 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, 31 July 2023

**For identification purpose only*