



F A R N O V A

## FARNOVA GROUP HOLDINGS LIMITED

法諾集團控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8153)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Farnova Group Holdings Limited are set out below:

#### **Executive Directors**

Mr. GUO Gelin (*Chairman*)

Mr. MOU Zhongwei

Mr. DENG Li (*Managing Director*)

#### **Non-Executive Directors**

Mr. WANG Qiang

Mr. MEI Kaji

Mr. KUANG Quanzhuang

#### **Independent Non-Executive Directors**

Mr. LEE Chi Hwa Joshua

Mr. WONG Ching Keung

Mr. LUO Ji

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. GUO Gelin			Chairman
Mr. MOU Zhongwei			
Mr. DENG Li			
Mr. WANG Qiang			
Mr. MEI Kaji			
Mr. KUANG Quanzhuang			
Mr. LEE Chi Hwa Joshua	Chairman	Member	Member
Mr. WONG Ching Keung	Member	Chairman	Member
Mr. LUO Ji	Member	Member	Member

Hong Kong, 11 January 2021.