



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

#### **Non-Executive Director**

Mr. WANG Qiang

Mr. KUANG Quanzhuang

Mr. LI Guangying

Mr. WANG Hanjing

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

Mr. LUO Ji

Ms. WU Hong

Mr. LI Jianxing

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. KUANG Quanzhuang | Member                 | Member                        | Member                      |
| Mr. LI Guangying     |                        |                               |                             |
| Mr. WANG Hanjing     |                        |                               |                             |
| Mr. LUO Ji           | Member                 | Chairman                      | Member                      |
| Ms. WU Hong          | Member                 | Member                        | Member                      |
| Mr. LI Jianxing      | Chairman               | Member                        | Member                      |

Hong Kong, 31 May 2021.