



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 Directors

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

Dr. WU Bin

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
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
Dr. WU Bin	Member	Member	Member

Hong Kong, 25 June 2021.