



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 Director

Mr. MOU Zhongwei (*Chairman*)

Non-Executive Director

Mr. LI Guangying

Independent Non-Executive Directors

Mr. LUO Ji

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. MOU Zhongwei			
Mr. LI Guangying			
Mr. LUO Ji	Member	Chairman	Member

Hong Kong, 16 September 2022.