



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: 08153)

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. MOU Zhongwei (Chairman)

Ms. LIU Ching Man

Mr. LI Guangying

Independent Non-Executive Directors

Mr. LUO Ji

Mr. LUI Chi Kin

Ms. CAI Ying

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			Chairman
Ms. LIU Ching Man			
Mr. LI Guangying			
Mr. LUO Ji	Member	Chairman	Member
Mr. LUI Chi Kin	Chairman	Member	Member
Ms. CAI Ying	Member	Member	Member

Hong Kong, 21 September 2022.