

FUTIAN HOLDINGS LIMITED

福田股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Futian Holdings Limited are set out below.

Executive Directors

Mr. Xie Yang (*Chairman and Chief Executive Officer*)

Mr. He Xuanxi

Ms. Liu Chujun

Ms. Sun Zhaoyang

Ms. Feng Li

Independent Non-executive Directors

Mr. Ha Chengyong

Mr. Yam Yuet Hang

Ms. Bai Shuang

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xie Yang		–	Chairman	Member
Mr. He Xuanxi		–	–	–
Ms. Liu Chujun		–	–	–
Ms. Sun Zhaoyang		–	–	–
Ms. Feng Li		–	–	–
Mr. Ha Chengyong		Member	–	Chairman
Mr. Yam Yuet Hang		Chairman	Member	–
Ms. Bai Shuang		Member	Member	Member

Guangzhou, PRC, 5 March 2025