

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

Mr. Huang Shiping

Independent Non-executive Directors

Mr. Yam Yuet Hang

Mr. Yang Yucheng

Dr. Chang Cheng Hui

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			Member	
Mr. Huang Shiping				
Mr. Yam Yuet Hang		Chairman	Member	
Mr. Yang Yucheng		Member	Member	Chairman
Dr. Chang Cheng Hui		Member	Member	Member

Guangzhou, PRC, 25 July 2025