

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. Tse Chi Wai

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. Tse Chi Wai	Chairman	Member	–
Ms. Bai Shuang	Member	Member	Member

Guangzhou, PRC, 2 July 2024