



## China Fortune Holdings Limited

中國長遠控股有限公司\*

(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Ltd.)

(Stock Code: 110)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of the Company are set out below:

#### Executive Directors

Mr. Lau Siu Ying (*Chairman and Chief Executive Officer*)

Mr. Wang Yu

Mr. Hou Zhenyang

#### Independent non-executive Directors

Dr. Law Chun Kwan

Dr. Lo Wai Shun

Mr. Leung Wai Hung

The Board has set up 3 committees. The table below sets out the membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lau Siu Ying	–	C	M
Mr. Wang Yu	–	M	–
Mr. Hou Zhenyang	–	–	–
Dr. Law Chun Kwan	M	M	M
Dr. Lo Wai Shun	M	M	M
Mr. Leung Wai Hung	C	M	C

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 9 July 2021

\* For identification purpose only