



Hopefluent Group Holdings Limited

合富輝煌集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 733)

List of Directors and Their Role and Function

The members of the board of directors (the “**Board**”) of Hopefluent Group Holdings Limited and their role and function are as follows:

Executive Directors:

Mr. FU Wai Chung (Chairman)

Ms. FU Man

Mr. LO Yat Fung

Mr. FU Ear Ly

Non-executive Director:

Ms. NG Wan

Independent Non-executive Directors:

Mr. LAM King Pui

Mr. NG Keung

Mrs. WONG LAW Kwai Wah, Karen

The Board has set up 3 committees and the members of these committees are as follows:

Audit Committee:

Mr. LAM King Pui (Chairman)

Mr. NG Keung

Mrs. WONG LAW Kwai Wah, Karen

Remuneration Committee:

Mr. LAM King Pui (Chairman)

Mr. NG Keung

Mrs. WONG LAW Kwai Wah, Karen

Nomination Committee:

Mr. LAM King Pui (Chairman)

Mr. NG Keung

Mrs. WONG LAW Kwai Wah, Karen

Mr. FU Wai Chung

Mr. LO Yat Fung

Hong Kong, 9 July 2021