



豐盛生活服務有限公司

FSE LIFESTYLE SERVICES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of FSE Lifestyle Services Limited are set out below:

Non-executive Director

Dr. CHENG Kar Shun, Henry (*Chairman*)

(Mr. DOO Wai Hoi, William as his alternate)

Executive Directors

Mr. LAM Wai Hon, Patrick (*Executive Vice-Chairman*)

Mr. POON Lock Kee, Rocky (*Chief Executive Officer*)

Mr. DOO William Junior Guilherme

Mr. LEE Kwok Bong

Mr. SOON Kweong Wah

Mr. WONG Shu Hung

Dr. CHENG Chun Fai

Independent Non-executive Directors

Mr. KWONG Che Keung, Gordon

Mr. HUI Chiu Chung, Stephen

Mr. LEE Kwan Hung, Eddie

Dr. TONG Yuk Lun, Paul

The membership information of the Board committees on which each Board member serves is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	ESG Committee*
Mr. LAM Wai Hon, Patrick	/	M	/	C	/
Mr. POON Lock Kee, Rocky	/	M	M	M	/
Mr. DOO William Junior Guilherme	/	/	M	M	/
Mr. LEE Kwok Bong	/	/	/	M	M
Mr. SOON Kweong Wah	/	/	/	M	M
Mr. WONG Shu Hung	/	/	/	M	/
Dr. CHENG Chun Fai	/	/	/	M	C
Mr. KWONG Che Keung, Gordon	C	/	/	/	/
Mr. HUI Chiu Chung, Stephen	M	C	M	/	/
Mr. LEE Kwan Hung, Eddie	M	M	C	/	M
Dr. TONG Yuk Lun, Paul	M	M	M	/	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

* The name of the Sustainability Committee has been changed to ESG Committee with effect from 27 September 2023.

Hong Kong, 27 September 2023