



Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 927)

List of Directors and their Role and Function

The members of the board of director (the “**Board**”) of Fujikon Industrial Holdings Limited will be changed as below with effect from 2 March 2024:

Executive Directors

Mr. Yeung Chi Hung, Johnny (Chairman & Chief Executive Officer)

Mr. Yuen Yee Sai, Simon (Joint Deputy Chairman)

Mr. Chow Man Yan, Michael (Joint Deputy Chairman)

Mr. Yuen Chi King, Wyman

Mr. Yeung Siu Chung, Ben

Independent Non-executive Directors

Dr. Ng Wang Pun, Dennis

Mr. Che Wai Hang, Allen

Mr. Lee Yiu Pun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yeung Chi Hung, Johnny	–	M	C
Mr. Yuen Yee Sai, Simon	–	–	–
Mr. Chow Man Yan, Michael	–	–	–
Mr. Yuen Chi King, Wyman	–	–	–
Mr. Yeung Siu Chung, Ben	–	–	–
Dr. Ng Wang Pun, Dennis	M	M	M
Mr. Che Wai Hang, Allen	M	C	M
Mr. Lee Yiu Pun	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 March 2024

* For identification purposes only