



## **FWD GROUP HOLDINGS LIMITED**

**富衛集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1828)**

### **List of Directors and their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of FWD Group Holdings Limited are set out below:

#### **Chairman and Independent Non-Executive Director**

Professor MA Si Hang, Frederick

#### **Executive Directors**

Mr. LI Tzar Kai, Richard

Mr. HUYNH Thanh Phong (*Group Chief Executive Officer*)

#### **Non-executive Directors**

Mr. Walter KIELHOLZ

Mr. John DACEY

#### **Independent Non-executive Directors**

Ms. CHUNG Kit Hung, Martina

Mr. John BAIRD

Mr. Dirk SLUIMERS

Ms. Laura DEAL-LACEY

Ms. Kyoko HATTORI

Ms. Yijia TIONG

Mr. LEUNG Ka Kui, Dominic

Mr. Andrew WEIR

There are four Board committees. The composition of the Board committees is set out below:

**Audit Committee**

Mr. Andrew WEIR (*Chairman*)

Mr. Walter KIELHOLZ

Mr. LEUNG Ka Kui, Dominic

Professor MA Si Hang, Frederick

Mr. Dirk SLUIMERS

Ms. Yijia TIONG

**Compensation Committee**

Mr. John BAIRD (*Chairman*)

Mr. John DACEY

Ms. Laura DEAL-LACEY

Ms. Kyoko HATTORI

Mr. LI Tzar Kai, Richard

Professor MA Si Hang, Frederick

Ms. Yijia TIONG

**Nomination and Corporate Governance Committee**

Professor MA Si Hang, Frederick (*Chairman*)

Mr. John BAIRD

Ms. Laura DEAL-LACEY

Ms. Kyoko HATTORI

Mr. Walter KIELHOLZ

Ms. Yijia TIONG

**Risk Committee**

Mr. John DACEY (*Chairman*)

Mr. John BAIRD

Ms. CHUNG Kit Hung, Martina

Mr. LEUNG Ka Kui, Dominic

Professor MA Si Hang, Frederick

Mr. Dirk SLUIMERS

Mr. Andrew WEIR

Hong Kong, 1 September 2025