



Affluent Foundation Holdings Limited

俊裕地基集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1757)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Affluent Foundation Holdings Limited are set out below:

Executive Directors

Zhou Zhenlin (*Chairman*)

Chan Siu Cheong (*Chief Executive Officer*)

Sin Ka Pong

Chan Mei Po

Independent Non-Executive Directors

Lau Leong Ho

Ho Chi Wai

Cheung Kwok Yan Wilfred

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Chan Siu Cheong	–	–	C
Sin Ka Pong	–	M	–
Chan Mei Po	–	–	M
Lau Leong Ho	M	M	M
Ho Chi Wai	C	–	M
Cheung Kwok Yan Wilfred	M	C	M

Notes: C represents committee chairman; M represents committee member

Hong Kong, 7 January 2026