



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 (the “**Board**”) of directors (the “**Director(s)**”) of Affluent Foundation Holdings Limited are set out below:

EXECUTIVE DIRECTOR

Mr. Zhou Zhenlin (*Chairman of the Board*)

NON- EXECUTIVE DIRECTOR

Ms. Zhang Zhang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. Cheng Shing Yan

Mr. Tsoi Chi Hei

Ms. Zhou Wencan

There are 3 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. Zhou Zhenlin		-	-	C
Ms. Cheng Shing Yan		M	M	M
Mr. Tsoi Chi Hei		C	M	M
Ms. Zhou Wencan		M	C	M

Notes: C represents committee chairman; M represents committee member

Hong Kong, 15 January 2026