



## 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 1 June 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

Ms. Tse Kan

There are three Board committees. The membership of each committee will be changed as below with effect from 1 June 2024:

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
Ms. Tse Kan	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2024

\* For identification purposes only