



FORWARD FASHION
HOLDINGS

Forward Fashion (International) Holdings Company Limited

尚晉(國際)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2528)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 19 November 2021, the members of the board of directors (the “Board”) of Forward Fashion (International) Holdings Company Limited are set out as follows:

Executive Directors

Mr. Fan Wing Ting (*Chairman*)

Ms. Chen Xingyi (*Chief Executive Officer*)

Mr. Kevin Trantallis

Mr. Fong Yat Ming

Ms. Fan Tammy

Independent Non-executive Directors

Mr. Yu Chun Kau

Mr. Cheung Chun Yue, Anthony

Mr. Ng Kam Tsun

The Board has established three committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Chun Kau	C	C	M
Mr. Cheung Chun Yue, Anthony	M	M	M
Mr. Ng Kam Tsun	M	/	/
Ms. Chen Xingyi	/	M	/
Mr. Fan Wing Ting	/	/	C

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 19 November 2021