

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

The members of the board of directors (the “**Board**”) of Forward Fashion (International) Holdings Company Limited (the “**Company**”) are set out as follows:

Executive Directors

Mr. Fan Wing Ting (*Chairman*)

Ms. Chen Xingyi

Mr. Kevin Trantallis

Mr. Fong Yat Ming

Ms. Fan Tammy

Independent Non-executive Directors

Mr. Chau Kwok Keung

Mr. Yu Chun Kau

Mr. Cheung Chun Yue, Anthony

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. Chau Kwok Keung		C	/	/
Mr. Yu Chun Kau		M	C	M
Mr. Cheung Chun Yue, Anthony		M	M	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, 10 January 2020

NOTE: This document has been translated into Chinese. In case of discrepancies between the English version and Chinese version, the English version shall prevail.