



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 27 August 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

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yu Chun Kau		C	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, 27 August 2021