



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 18 July 2025, 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. Ng Kam Tsun

Mr. Sze Irons, *B.B.S., J.P.*

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Yu Chun Kau	C	C	M	M
Mr. Ng Kam Tsun	M	/	/	C
Mr. Sze Irons, <i>B.B.S., J.P.</i>	M	M	C	M
Ms. Chen Xingyi	/	M	/	/
Ms. Fan Tammy	/	/	M	/

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 18 July 2025