



豐盛生活服務有限公司

FSE LIFESTYLE SERVICES LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 331)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of FSE Lifestyle Services Limited are set out below:

Non-executive Director

Dr. CHENG Kar Shun, Henry (*Chairman*)

Executive Directors

Mr. DOO Wai Hoi, William (*Chairman*)

Mr. LAM Wai Hon, Patrick (*Executive Vice-Chairman & Chief Executive Officer*)

(also acts as alternate director to Dr. CHENG Kar Shun, Henry)

Mr. DOO William Junior Guilherme

Mr. LEE Kwok Bong

Mr. SOON Kweong Wah

Dr. CHENG Chun Fai

Mr. CHAN Ju Wai

Independent Non-executive Directors

Mr. HUI Chiu Chung, Stephen

Mr. LEE Kwan Hung, Eddie

Ms. LEUNG Wan Chong Christine

Mr. Martin Nicholas HADAWAY

Mr. HO Chi Keung

The membership information of the Board committees on which each Board member serves is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	ESG Committee
Mr. DOO Wai Hoi, William	/	/	/	C	/
Mr. LAM Wai Hon, Patrick	/	M	M	M	/
Mr. DOO William Junior Guilherme	/	/	M	M	/
Mr. LEE Kwok Bong	/	/	/	M	M
Mr. SOON Kweong Wah	/	/	/	M	M
Dr. CHENG Chun Fai	/	/	/	M	C
Mr. CHAN Ju Wai	/	/	/	M	/
Mr. HUI Chiu Chung, Stephen	M	C	M	/	/
Mr. LEE Kwan Hung, Eddie	M	M	C	/	/
Ms. LEUNG Wan Chong Christine	M	/	M	/	M
Mr. HO Chi Keung	C	/	/	/	/

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 17 August 2026