

FSM Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1721)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of FSM Holdings Limited (the “Company”) are set out below.

EXECUTIVE DIRECTOR

LI Thet (*Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

LEUNG Tze Ying Gwen

WONG Po Keung

LAU Chun Ho Edward

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
LI Thet		—	M	C
LEUNG Tze Ying Gwen		C	M	—
WONG Po Keung		M	C	M
LAU Chun Ho Edward		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 22 August 2024