



FRONTAGE HOLDINGS CORPORATION

方達控股公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1521)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Frontage Holdings Corporation (the “Company”) are set out below:

Executive Director

LI Song (*Chairman*)

Non-executive Directors

LI Zhihe

YIN Zhuan

WU Hao

Independent Non-executive Directors

LI Yifan

LIU Erh Fei

WANG Jingsong

The members of the Audit and Risk Management Committee, the Remuneration Committee and Nomination Committee are set out below:

Director	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
LI Song		M	M
LI Zhihe			
YIN Zhuan			
WU Hao	M		
LI Yifan	C	M	
LIU Erh Fei	M		M
WANG Jingsong		C	C

Notes:

C Chairman

M Member

Hong Kong, January 4, 2023

* For identification purpose only