

# Futu Holdings Limited

## 富途控股有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)  
(Stock Code: 3588)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Futu Holdings Limited (the “**Company**”) are set out below.

#### Executive Directors:

Leaf Hua Li (李華) (*Chairman of the Board and Chief Executive Officer*)

Nineway Jie Zhang (張傑)

#### Non-executive Director:

Shan Lu (盧山)

#### Independent Non-executive Directors:

Vic Haixiang Li (李海翔)

Brenda Pui Man Tam (譚沛雯)

Yijiang Wang (王一江)

Director	Board Committee			
	Audit Committee	Compensation Committee	Nomination Committee	Corporate Governance Committee
Leaf Hua Li		M	M	
Nineway Jie Zhang				
Shan Lu				
Vic Haixiang Li	M	C	C	M
Brenda Pui Man Tam	C	M	M	M
Yijiang Wang	M			C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

December 29, 2022