



## **CNC HOLDINGS LIMITED**

### **中國新華電視控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(stock code: 8356)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of CNC Holdings Limited are set out below:

### **Executive Directors**

Dr. Jiang Yan (*Chairman*)

Dr. Li Yong Sheng (*Vice Chairman and Chief Executive Officer*)

Mr. Liu Da Yong

Mr. Kan Kwok Cheung

### **Non-executive Directors**

Ms. Tang Li

Mr. Law Cheuk Hung

### **Independent non-executive Directors**

Mr. Wu Guo Ming

Mr. Wan Chi Keung, Aaron, *BBS, JP*

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Ms. Tang Li

Mr. Law Cheuk Hung

Mr. Wu Guo Ming

Mr. Wan Chi Keung, Aaron, *BBS, JP*

### **Remuneration Committee**

Mr. Wan Chi Keung, Aaron, *BBS, JP (Chairman)*

Mr. Wu Guo Ming

**Nomination Committee**

Dr. Jiang Yan (*Chairman*)

Dr. Li Yong Sheng

Mr. Kan Kwok Cheung

Mr. Wu Guo Ming

Mr. Wan Chi Keung, Aaron, *BBS, JP*

**Risk Management Committee**

Mr. Wu Guo Ming

Mr. Wan Chi Keung, Aaron, *BBS, JP*

Hong Kong, 14 October 2022