

CBK Holdings Limited

國茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors

Mr. Chow Yik (*Chairman*)

Mr. Tsui Wing Tak

Independent Non-executive Directors

Mr. Chan Kwan Yung

Mr. Zhang Yuhao

Ms. Lau Man Kei

The Board has established four standing Board Committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Chow Yik		–	Member	Member	Chairman
Mr. Tsui Wing Tak		–	–	–	–
Mr. Chan Kwan Yung		Member	Member	Chairman	Member
Mr. Zhang Yuhao		Member	Member	Member	Member
Ms. Lau Man Kei		Chairman	Chairman	Member	Member

Hong Kong, 6 November 2023