

# 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. He Zhiwei

Mr. Tsui Wing Tak

#### Independent Non-executive Directors

Mr. Chan Kwan Yung

Mr. Yue Dinglong

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:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Legal Compliance Committee</b>
Mr. Chow Yik	–	Member	Member	Chairman
Mr. He Zhiwei	–	–	–	–
Mr. Tsui Wing Tak	–	–	–	–
Mr. Chan Kwan Yung	Member	Member	Chairman	Member
Mr. Yue Dinglong	Member	Member	Member	Member
Mr. Zhang Yuhao	Member	Member	Member	Member
Ms. Lau Man Kei	Chairman	Chairman	Member	Member

Hong Kong, 1 December 2023