



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*

Mr. Chin Chi Ho Stanley

Mr. Kwok Man To Paul

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

Audit Committee

Mr. Chin Chi Ho Stanley (*Chairman*)

Ms. Tang Li

Mr. Law Cheuk Hung

Mr. Wu Guo Ming

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

Mr. Kwok Man To Paul

Remuneration Committee

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

Mr. Wu Guo Ming

Mr. Chin Chi Ho Stanley

Mr. Kwok Man To Paul

Nomination Committee

Dr. Jiang Yan (*Chairman*)

Mr. Kan Kwok Cheung

Mr. Wu Guo Ming

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

Mr. Chin Chi Ho Stanley

Mr. Kwok Man To Paul

Risk Management Committee

Mr. Chin Chi Ho Stanley (*Chairman*)

Mr. Wu Guo Ming

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

Mr. Kwok Man To Paul

Hong Kong, 29 February 2024