



## **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**

Mr. Kan Kwok Cheung (*Chairman*)

Mr. Hui Ka Tsun (*Chief Executive Officer*)

Mr. Kan Chun Ting Max

### **Non-executive Director**

Mr. Law Cheuk Hung

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

Mr. Chin Chi Ho Stanley

Mr. Kwok Man To Paul

Mr. Wong Chung Yip Kenneth

Mr. Lai Ah Ming Leon

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*)

Mr. Law Cheuk Hung

Mr. Kwok Man To Paul

Mr. Wong Chung Yip Kenneth

### **Remuneration Committee**

Mr. Lai Ah Ming Leon (*Chairman*)

Mr. Kwok Man To Paul

Mr. Wong Chung Yip Kenneth

**Nomination Committee**

Mr. Kan Kwok Cheung (*Chairman*)

Mr. Hui Ka Tsun

Mr. Kwok Man To Paul

Mr. Wong Chung Yip Kenneth

Mr. Lai Ah Ming Leon

**Risk Management Committee**

Mr. Kwok Man To Paul (*Chairman*)

Mr. Chin Chi Ho Stanley

Mr. Wong Chung Yip Kenneth

Mr. Lai Ah Ming Leon

Hong Kong, 16 April 2024