CBK Holdings Limited
漢諾佳池控股有限公司

(the "**Company**")

(formerly known as 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. Tang Chu Ming *(Chairman)*
Mr. Chung Man Lai
Ms. Liu Zhongling
Mr. Lin Shixing

Non-executive Director
Mr. He Jianbin

Independent Non-executive Directors
Mr. Wong Ching Wan
Ms. Yin Haiping
Ms. Hong Jianping

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

Board Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Legal Compliance Committee**
Mr. Tang Chu Ming	–	Member	Chairman	Member
Mr. Chung Man Lai	–	–	–	Chairman
Ms. Liu Zhongling	–	–	–	–
Mr. Lin Shixing	–	–	–	–
Mr. He Jianbin	–	–	–	–
Mr. Wong Ching Wan	Chairman	Chairman	Member	Member
Ms. Yin Haiping	Member	Member	Member	Member
Ms. Hong Jianping	Member	Member	Member	Member

Hong Kong, 27 November 2025