C&N Holdings Limited
春能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8430)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of C&N Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**"), with effective from 4 November 2026, are set out below.

Executive Directors
Ms. Fung Mee Kuen
Mr. Liao HongHao

Independent non-executive Directors
Mr. Cheung Wai Kin
Ms. Wong Shuk Yee Camilla
Ms. Li HongJing

There are three 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
Mr. Liao HongHao			
Ms. Fung Mee Kuen			
Mr. Cheung Wai Kin	Chairman	Member	Member
Ms. Wong Shuk Yee Camilla	Member	Chairwoman	Member
Ms. Li Hong Jing	Member	Member	Chairwoman

Hong Kong, 4 November 2026

* *For identification purpose only*