



# CIL Holdings Limited

華建控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00479)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**the Board**”) of CIL Holdings Limited are set out below:

### **Executive Directors**

Mr. Ke Jun Xiang (*Chairman*)

Mr. Wilson Wong

Ms. Lo Yuen Chung

Mr. Fu Daoding

### **Non-executive Director**

Mr. Li Chung Kai, Philip

### **Independent Non-executive Directors**

Mr. Chan Siu Kay

Mr. Choi Chin Yu

Mr. Chow Ho Wan Owen

The Board has set up 3 committees and their memberships are set out below:

### **Audit Committee**

Mr. Chan Siu Kay (*Chairman*)

Mr. Choi Chin Yu

Mr. Chow Ho Wan Owen

### **Remuneration Committee**

Mr. Chow Ho Wan Owen (*Chairman*)

Mr. Ke Jun Xiang

Mr. Chan Siu Kay

Mr. Choi Chin Yu

### **Nomination Committee**

Mr. Ke Jun Xiang (*Chairman*)

Mr. Chan Siu Kay

Mr. Choi Chin Yu

Mr. Chow Ho Wan Owen

Hong Kong, 2 July 2021

\* For identification purpose only