



佳寧娜集團控股有限公司
CARRIANNA GROUP HOLDINGS COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00126)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Carrianna Group Holdings Company Limited are set out below:

Executive Directors

Mr. Ma Kai Cheung, PhD, SBS, BBS (Honorary Chairman)
Mr. Ma Kai Yum, PhD (Chairman)
Mr. Ma Hung Ming, John, PhD, BBS, JP (Vice-chairman)
Mr. Liang Rui (Chief Executive Officer)
Mr. Chan Francis Ping Kuen

Independent Non-Executive Directors

Mr. Lo Ming Chi, Charles
Mr. Wong See King
Mr. Cheung Wah Fung Christopher, SBS, JP

The Board has set up 3 committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Lo Ming Chi, Charles (Chairman)
Mr. Wong See King
Mr. Cheung Wah Fung Christopher, SBS, JP

Remuneration Committee

Mr. Wong See King (Chairman)
Mr. Lo Ming Chi, Charles
Mr. Cheung Wah Fung Christopher, SBS, JP

Nomination Committee

Mr. Ma Kai Yum, PhD (Chairman)
Mr. Lo Ming Chi, Charles
Mr. Wong See King
Mr. Cheung Wah Fung Christopher, SBS, JP

Hong Kong, 15 July 2021