



CARNIVAL GROUP  
INTERNATIONAL

## Carnival Group International Holdings Limited

嘉年華國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code : 00996)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Carnival Group International Holdings Limited are set out below:

**Executive Director:**

Mr. Tang Runtao

**Independent Non-Executive Directors:**

Mr. Chau Wai Hing

Mr. Ma Hang Kon Louis

Mr. Tso Hon Sai Bosco

There are 3 Board committees. The membership information of these committees is set out below:

| Board Committee       | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------|-----------------|------------------------|----------------------|
| Directors             |                 |                        |                      |
| Mr. Tang Runtao       |                 |                        | M                    |
| Mr. Chau Wai Hing     | C               | C                      | C                    |
| Mr. Ma Hang Kon Louis | M               | M                      |                      |
| Mr. Tso Hon Sai Bosco | M               | M                      | M                    |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 September 2021