

CEC INTERNATIONAL HOLDINGS LIMITED

CEC國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 759)

List of Directors and their Role and Function

With effect from the conclusion of the annual general meeting of the Company held on 29 September 2021, the members of the board of Directors (“Board”) of CEC International Holdings Limited are set out below.

Executive Director, Chairman, Managing Director

Tang Fung Kwan

Executive Director, Deputy Managing Director

Lam Kwok Chung

Executive Director

Ho Man Lee

Independent Non-executive Directors

Goh Gen Cheung

Chan Chiu Ying

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Tang Fung Kwan		C	M
Lam Kwok Chung			
Ho Man Lee			
Goh Gen Cheung	M	M	C
Chan Chiu Ying	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 September 2021

** For identification purpose only*