



CHINA CREATIVE GLOBAL HOLDINGS LIMITED
中創環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1678)

List of directors and their roles and functions

The members of the board of directors (the “**Board**”) of China Creative Global Holdings Limited are set out below:-

Mr. Wu Ming Fat Simon (*Chairman, Executive Director*)
Ms. Ching Wan Wah, Kitty (*Executive Director*)
Mr. Zhang Zhisen (*Executive Director*)
Mr. Wu Ming Chit William (*Executive Director*)
Ms. Li Lai Ying (*Executive Director*)
Mr. Wong Shun Ching (*Independent and Non-executive Director*)
Mr. Chan Yui Hang (*Independent and Non-executive Director*)
Mr. Wong Sik Kei (*Independent and Non-executive Director*)
Mr. Shen Jianzhong (*Executive Director*) (*under suspension*)
Mr. Zheng Hebin (*Executive Director*) (*under suspension*)
Mr. Huang Songqing (*Independent Non-executive Director*)(*under suspension*)

The Board has established the audit committee, the remuneration committee and the nomination committee and these committees comprises of the following members: -

<u>Committee</u>	<u>Members</u>
Audit committee	Mr. Chan Yui Hang (<i>Chairman</i>) Mr. Wong Shun Ching (<i>Member</i>) Mr. Wong Sik Kei (<i>Member</i>) Mr. Huang Songqing (<i>Suspension</i>)
Remuneration committee	Mr. Wong Shun Ching (<i>Chairman</i>) Mr. Wong Sik Kei (<i>Member</i>) Mr. Chan Yui Hang (<i>Member</i>) Mr. Huang Songqing (<i>Suspension</i>) Mr. Shen Jianzhong (<i>Suspension</i>)
Nomination committee	Mr. Chan Yui Hang (<i>Member</i>) Mr. Wong Shun Ching (<i>Member</i>) Mr. Wong Sik Kei (<i>Member</i>) Mr. Huang Songqing (<i>Suspension</i>) Mr. Shen Jianzhong (<i>Suspension</i>)