



建聯集團有限公司*

Chinney Alliance Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 385)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Chinney Alliance Group Limited are set out below.

Executive Directors

Dr. James Sai-Wing Wong (*Chairman*)

Mr. Yuen-Keung Chan (*Vice Chairman and Managing Director*)

Mr. James Sing-Wai Wong

Mr. Philip Bing-Lun Lam

Independent Non-executive Directors

Mr. Chi-Chiu Wu

Mr. Ronald James Blake

Mr. Anthony King-Yan Tong

Ms. Dee-Dee Chan

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Anthony King-Yan Tong (*Chairman*)

Mr. Chi-Chiu Wu

Mr. Ronald James Blake

Remuneration Committee

Mr. Chi-Chiu Wu (*Chairman*)

Mr. Anthony King-Yan Tong

Mr. Yuen-Keung Chan

Nomination Committee

Ms. Dee-Dee Chan (*Chairman*)

Mr. Ronald James Blake

Mr. Anthony King-Yan Tong

Mr. James Sing-Wai Wong

Mr. Philip Bing-Lun Lam

Hong Kong, 31 December 2021

* For identification purpose only