



**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

## **List of Directors and their Role and Function**

### **Board of Directors**

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

#### **Executive Directors**

Lam Ting Ball, Paul (Chairman)

Chong Chi Kwan (Managing Director)

#### **Non-executive Directors**

Tsui Ho Chuen, Philip

Chan Wa Shek

Zhang Yulin

Wu Hong Cho

#### **Independent Non-executive Directors**

Ko Kwok Fai, Dennis

Huang De Rui

Zhang Xiaojing

Lin Yingru

Cheng Wai Po, Samuel

### **Committees**

There are three Board committees. The members of these committees are set out below.

#### **Audit Committee**

Ko Kwok Fai, Dennis (Chairman)

Huang De Rui

Wu Hong Cho

#### **Remuneration Committee**

Ko Kwok Fai, Dennis (Chairman)

Lam Ting Ball, Paul

Huang De Rui

#### **Nomination Committee**

Ko Kwok Fai, Dennis (Chairman)

Chong Chi Kwan

Zhang Xiaojing

Hong Kong, 25 February 2022