



CIL Holdings Limited

華建控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00479)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**the Board**”) of CIL Holdings Limited are set out below:

Executive Directors

Mr. Ke Jun Xiang (*Chairman*)

Mr. Wilson Wong

Ms. Lo Yuen Chung

Mr. Fu Daoding

Mr. Wang Jiahua

Non-executive Director

Mr. Li Chung Kai, Philip

Independent Non-executive Directors

Mr. Chan Siu Kay

Mr. Choi Chin Yu

Ms. Tsang Wai Han

The Board has set up 3 committees and their memberships are set out below:

Audit Committee

Mr. Chan Siu Kay (*Chairman*)

Mr. Choi Chin Yu

Ms. Tsang Wai Han

Remuneration Committee

Ms. Tsang Wai Han (*Chairman*)

Mr. Ke Jun Xiang

Mr. Chan Siu Kay

Mr. Choi Chin Yu

Nomination Committee

Mr. Ke Jun Xiang (*Chairman*)

Mr. Chan Siu Kay

Mr. Choi Chin Yu

Ms. Tsang Wai Han

Hong Kong, 4 March 2022

* For identification purpose only