



**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 immediately after the Company's Annual General Meeting held on 22 February 2022, 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*)

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

Committee

Members

Audit committee

Mr. Chan Yui Hang (Chairman)  
Mr. Wong Shun Ching (Member)  
Mr. Wong Sik Kei (Member)

Remuneration committee

Mr. Wong Shun Ching (*Chairman*)  
Mr. Wong Sik Kei (*Member*)  
Mr. Chan Yui Hang (*Member*)

Nomination committee

Mr. Chan Yui Hang (*Chairman*)  
Mr. Wong Shun Ching (*Member*)  
Mr. Wong Sik Kei (*Member*)