



## CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CWT International Limited and the membership of the four committees of the Board are set out below:

#### Members of the Board

##### Executive Directors

Wang Kan (*Chairman and Chief Executive Officer*)

Zhao Quan

Peng Biao

Yan Shen

##### Independent Non-executive Directors

Leung Shun Sang, Tony

Liem Chi Kit, Kevin

Lam Kin Fung, Jeffrey

#### Membership of the four committees of the Board

|                       | Audit<br>Committee | Executive<br>Committee | Nomination<br>Committee | Remuneration<br>Committee |
|-----------------------|--------------------|------------------------|-------------------------|---------------------------|
| <b>Directors</b>      |                    |                        |                         |                           |
| Wang Kan              |                    | C                      | C                       | M                         |
| Zhao Quan             |                    |                        |                         |                           |
| Peng Biao             |                    | M                      |                         |                           |
| Yan Shen              |                    | M                      |                         |                           |
| Leung Shun Sang, Tony | M                  |                        | M                       | M                         |
| Liem Chi Kit, Kevin   | C                  |                        | M                       | C                         |
| Lam Kin Fung, Jeffrey | M                  |                        | M                       | M                         |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 January 2023