

CPM Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1932)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the board of directors (the “**Board**”) of CPM Group Limited are set out below:-

Mr. Tsui Ho Chuen, Philip (Executive Director, Chairman and Managing Director)

Mr. Li Guangzhong (Executive Director)

Mr. Mak Chi Wah (Executive Director)

Mr. Chong Chi Kwan (Non-executive Director)

Mr. Chua Joo Bin (Independent Non-executive Director)

Mr. Xia Jun (Independent Non-executive Director)

Ms. Meng Jinxia (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:-

Committee

Members

Audit Committee

Mr. Chua Joo Bin (*Chairman*)

Mr. Xia Jun

Mr. Chong Chi Kwan

Remuneration Committee

Mr. Xia Jun (*Chairman*)

Mr. Chong Chi Kwan

Mr. Chua Joo Bin

Nomination Committee

Mr. Xia Jun (*Chairman*)

Mr. Tsui Ho Chuen, Philip

Mr. Chua Joo Bin

Hong Kong, 1 April 2023