



**C CHENG HOLDINGS LIMITED**  
**思城控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1486)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “**Board**”) of C Cheng Holdings Limited (the “**Company**”) are set out below:

**Executive directors:**

Mr. Liang Ronald (*Chairman*)  
Mr. Liu Jiang Tao (*Co-chairman*)  
Mr. Fu Chin Shing (*Chief Executive Officer*)  
Mr. Wang Jun You  
Mr. Liu Yong  
Mr. Ma Kwai Lam Lambert

**Independent non-executive directors:**

Mr. Wong Hin Wing  
Mr. Chan James  
Ms. Su Ling

There are four Board committees and the compositions of the Board committees are set out below:

**Audit committee:**

Mr. Wong Hin Wing (*Chairman*)  
Mr. Chan James  
Ms. Su Ling

**Remuneration committee:**

Mr. Chan James (*Chairman*)  
Mr. Fu Chin Shing  
Mr. Wong Hin Wing

**Nomination committee:**

Mr. Liang Ronald (*Chairman*)  
Mr. Liu Yong  
Mr. Chan James  
Mr. Wong Hin Wing  
Ms. Su Ling

**Investment committee:**

Mr. Liu Jiang Tao (*Chairman*)  
Mr. Liang Ronald  
Mr. Fu Chin Shing  
Mr. Wang Jun You  
Mr. Liu Yong

Hong Kong, 3 April 2023