



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 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. Deng Liming

Independent non-executive directors:

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

The Board has established four committees and the compositions of the 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, 12 September 2023