



CHEUK NANG (HOLDINGS) LIMITED

卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 131)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors of Cheuk Nang (Holdings) Limited are set out below:

Executive Directors

CHAO Sze Tsung, Cecil (*Chairman*)

CHAO Gigi (*Vice Chairman*)

CHAO Howard

HO Sau Fun, Connie

Non-Executive Directors

LEE Ding Yue, Joseph

Independent Non-Executive Directors

LAM Ka Wai, Graham

SUN Dai Hoe, Harold

There are 3 Board committees and the table below provides membership information of these committee on which each Board member serves:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHAO Sze Tsung, Cecil		Chairman	X
CHAO Gigi			
CHAO Howard			
HO Sau Fun, Connie			
LEE Ding Yue, Joseph	X		
LAM Ka Wai, Graham	Chairman		X
SUN Dai Hoe, Harold	X	X	Chairman

Hong Kong, 29 February 2024