CEC INTERNATIONAL HOLDINGS LIMITED
CEC國際控股有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 759)

List of Directors and their Role and Function

The members of the board of Directors ("**Board**") of CEC International Holdings Limited are set out below.

Executive Director, Chairman, Managing Director
Tang Fung Kwan

Executive Director, Deputy Managing Director
Lam Kwok Chung

Executive Director
Ho Man Lee

Independent Non-executive Directors
Chan Chiu Ying
Tsui Mei Ling, May

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees / Director	Audit Committee	Nomination Committee	Remuneration Committee
Tang Fung Kwan		C	M
Lam Kwok Chung			
Ho Man Lee			
Chan Chiu Ying	C	M	M
Tsui Mei Ling, May	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 21 May 2026

** For identification purpose only*