



CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 521)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 June 2026, the members of the board of directors (the “**Board**”) of CWT International Limited and the membership of the four committees of the Board are as follows:

Members of the Board

Executive Directors

Wang Kan (*Chairman*)

Zhao Quan

Wang Qi

Shang Duoxu (*Chief Executive Officer*)

Independent Non-executive Directors

Lam Kin Fung, Jeffrey

Liu Yifei

Lo Wing Yan, William

Membership of the four committees of the Board

	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Directors				
Wang Kan		C	C	M
Zhao Quan				
Wang Qi		M		
Shang Duoxu		M		
Lam Kin Fung, Jeffrey	M		M	M
Liu Yifei	M			
Lo Wing Yan, William	C		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2026