

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

Huang Victor

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	C
Huang Victor	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 August 2026

** For identification purpose only*