



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

LAM Ka Wai, Graham

Independent Non-Executive Directors

SUN Dai Hoe, Harold

LEE Tsung Hei David Chris

CHAN Wing Yan (also known as JoePHY Chan)

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				
LAM Ka Wai, Graham				
SUN Dai Hoe, Harold		X	X	Chairman
LEE Tsung Hei David Chris			X	
CHAN Wing Yan (also known as JoePHY Chan)		X	X	

Hong Kong, 22 September 2026