



佳寧娜集團控股有限公司
CARRIANNA GROUP HOLDINGS COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00126)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Carrianna Group Holdings Company Limited are set out below:

Executive Directors

Mr. Ma Kai Cheung, *PhD, SBS, BBS (Honorary Chairman)*

Mr. Ma Kai Yum, *PhD (Chairman)*

Mr. Ma Hung Ming John, *PhD, BBS, JP (Vice-chairman)*

Mr. Liang Rui (*Chief Executive Officer*)

Mr. Chan Francis Ping Kuen

Mr. Ma Hung Man

Independent Non-Executive Directors

Mr. Lo Ming Chi, Charles

Mr. Wong See King

Mr. Cheung Wah Fung, Christopher, *SBS, JP*

The Board has set up 3 committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Lo Ming Chi, Charles (*Chairman*)

Mr. Wong See King

Mr. Cheung Wah Fung, Christopher

Remuneration Committee

Mr. Wong See King (*Chairman*)

Mr. Lo Ming Chi, Charles

Mr. Cheung Wah Fung, Christopher

Nomination Committee

Mr. Ma Kai Yum (*Chairman*)

Mr. Lo Ming Chi, Charles

Mr. Wong See King

Mr. Cheung Wah Fung, Christopher

Hong Kong, 8 September 2022