



THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Executive Director

Cheung Chung Kiu (Chairman)

Yeung Hin Chung, John, SBS, OBE, JP (Managing Director)

Yuen Wing Shing

Wong Chi Keung

Leung Wai Fai

Tung Wai Lan, Iris

Independent Non-executive Director

Ng Kwok Fu

Leung Yu Ming, Steven

Wong Lung Tak, Patrick, BBS, JP

Audit Committee

Leung Yu Ming, Steven (Chairman)

Ng Kwok Fu (Member)

Wong Lung Tak, Patrick (Member)

Remuneration Committee

Leung Yu Ming, Steven (Chairman)

Cheung Chung Kiu (Member)

Ng Kwok Fu (Member)

Yuen Wing Shing (Secretary)

Nomination Committee

Cheung Chung Kiu (Chairman)

Ng Kwok Fu (Member)

Leung Yu Ming, Steven (Member)

Hong Kong, 22 May 2023