

CBK Holdings Limited

國茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors

Mr. Chow Yik (*Chairman*)

Mr. He Zhiwei

Mr. Tsui Wing Tak

Independent Non-executive Directors

Mr. Yue Dinglong

Mr. Zhang Yuhao

Ms. Lau Man Kei

The Board has established four standing Board Committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Chow Yik	–	Member	Chairman	Chairman
Mr. He Zhiwei	–	–	–	–
Mr. Tsui Wing Tak	–	–	–	–
Mr. Yue Dinglong	Member	Member	Member	Member
Mr. Zhang Yuhao	Member	Member	Member	Member
Ms. Lau Man Kei	Chairman	Chairman	Member	Member

Hong Kong, 2 January 2024