

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

Mr. Zheng Haoze

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. Zheng Haoze | – | – | – | – |
| Mr. Yue Dinglong | Member | Member | Member | Member |
| Mr. Zhang Yuhao | Member | Member | Member | Member |
| Ms. Lau Man Kei | Chairman | Chairman | Member | Member |

Hong Kong, 23 January 2024