

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. Tsui Wing Tak

Mr. Chung Man Lai

Independent Non-executive Directors

Mr. Tian Wuchun

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 \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Legal Compliance Committee
Mr. Chow Yik	–	Member	Chairman	Chairman
Mr. Tsui Wing Tak	–	–	–	–
Mr. Chung Man Lai	–	Member	Member	–
Mr. Tian Wuchun	Member	Member	Member	Member
Ms. Lau Man Kei	Chairman	Chairman	Member	Member

Hong Kong, 29 August 2024