

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. Chan Lap Ping

Mr. Tsui Wing Tak

Independent Non-executive Directors

Mr. Chan Kwan Yung

Mr. Chong Alex Tin Yam

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	Member	Chairman
Mr. Chan Lap Ping		–	–	–	–
Mr. Tsui Wing Tak		–	–	–	–
Mr. Chan Kwan Yung		Member	Chairman	Chairman	Member
Mr. Chong Alex Tin Yam		Chairman	Member	Member	Member

Hong Kong, 20 December 2022