

C&N Holdings Limited

春能控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8430)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of C&N Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), with effective from 28 February 2025, are set out below.

Executive Directors

Ms. Fung Mee Kuen

Independent non-executive Directors

Mr. Cheung Wai Kin

Ms. Wong Shuk Yee Camilla

Ms. Li Hong Jing

There are three 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
Mr. Chua Kang Lim				
Ms. Fung Mee Kuen				
Mr. Cheung Wai Kin	Chairman	Member	Member	Member
Ms. Wong Shuk Yee Camilla	Member	Chairwoman	Member	Member
Ms. Li Hong Jing	Member	Member	Chairwoman	Member

Hong Kong, 28 February 2025

* For identification purpose only