



CNT GROUP LIMITED

北海集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 701)

List of Directors and their Role and Function

Board of Directors

The members of the board of directors (“Board”) of CNT Group Limited are set out below.

Executive Directors

Lam Ting Ball, Paul (Chairman)

Tsui Ho Chuen, Philip (Executive Deputy Chairman and Managing Director)

Chong Chi Kwan (Finance Director)

Non-executive Directors

Chan Wa Shek

Zhang Yulin

Ko Sheung Chi

Independent Non-executive Directors

Sir David Akers-Jones (Deputy Chairman)

Danny T Wong

Steven Chow

Zhang Xiaojing

Committees

There are two Board committees. The members of these committees are set out below.

Audit Committee

Sir David Akers-Jones (Chairman)

Danny T Wong

Chan Wa Shek

Remuneration Committee

Sir David Akers-Jones (Chairman)

Lam Ting Ball, Paul

Danny T Wong

Hong Kong, 5 June 2013