



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

Hung Ting Ho, Richard

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, 4 July 2016