



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)
Chong Chi Kwan (Managing Director)

Non-executive Directors

Tsui Ho Chuen, Philip
Chan Wa Shek
Zhang Yulin

Independent Non-executive Directors

Wu Hong Cho
Danny T Wong
Zhang Xiaojing
Lin Yingru
Cheng Wai Po, Samuel
Ko Kwok Fai, Dennis

Committees

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

Audit Committee

Wu Hong Cho (Chairman)
Danny T Wong
Chan Wa Shek

Remuneration Committee

Wu Hong Cho (Chairman)
Lam Ting Ball, Paul
Danny T Wong

Nomination Committee

Wu Hong Cho (Chairman)
Chong Chi Kwan
Zhang Xiaojing

Hong Kong, 8 October 2019