



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)

Chong Chi Kwan (Managing Director)

Non-executive Directors

Tsui Ho Chuen, Philip

Chan Wa Shek

Zhang Yulin

Independent Non-executive Directors

Wu Hong Cho

Huang De Rui ^{*Note*}

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)

Huang De Rui ^{*Note*}

Chan Wa Shek

Remuneration Committee

Wu Hong Cho (Chairman)

Lam Ting Ball, Paul

Huang De Rui ^{*Note*}

Nomination Committee

Wu Hong Cho (Chairman)

Chong Chi Kwan

Zhang Xiaojing

Hong Kong, 23 December 2019

Note: The English name has been changed from Danny T Wong to Huang De Rui.