



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

Danny T Wong

Zhang Xiaojing

Lin Yingru

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, 11 July 2019