



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

Tsui Yam Tong, Terry (Chairman)

Chong Chi Kwan (Managing Director)

Non-executive Directors

Tsui Ho Chuen, Philip

Zhang Yulin

Independent Non-executive Directors

Ko Kwok Fai, Dennis

Huang De Rui

Lin Yingru

Cheng Wai Po, Samuel

Committees

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

Audit Committee

Ko Kwok Fai, Dennis (Chairman)

Huang De Rui

Lin Yingru

Remuneration Committee

Ko Kwok Fai, Dennis (Chairman)

Tsui Yam Tong, Terry

Huang De Rui

Nomination Committee

Ko Kwok Fai, Dennis (Chairman)

Chong Chi Kwan

Lin Yingru

Hong Kong, 4 June 2024