



**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 Director**

Tsui Ho Chuen, Philip

#### **Independent Non-executive Directors**

Ko Kwok Fai, Dennis

Huang De Rui

Lin Yingru

### **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, 5 June 2024