



## **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 Jun

#### **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, 2 January 2025