

# CBK Holdings Limited

## 國茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

#### Executive Directors

Mr. Chow Yik (*Chairman*)

Mr. Chan Lap Ping

Mr. Tsui Wing Tak

#### Independent Non-executive Directors

Mr. Chan Hoi Kuen Matthew

Mr. Law Yui Lun

Mr. Lu Jun Bo

Ms. Wong Syndia D

The Board has established four standing Board Committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Legal Compliance Committee</b>
Mr. Chow Yik	—	Member	Member	Chairman
Mr. Chan Lap Ping	—	—	—	—
Mr. Tsui Wing Tak	—	—	—	—
Mr. Chan Hoi Kuen Matthew	Member	Member	Chairman	Member
Mr. Law Yui Lun	Chairman	Member	Member	Member
Ms. Wong Syndia D	Member	Chairman	Member	Member
Mr. Lu Jun Bo	—	—	—	—

Hong Kong, 11 January 2021