

# C&N Holdings Limited

## 春能控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8430)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of C&N Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

#### Executive Directors

Mr. Chua Kang Lim (*Chairman and Chief Executive Officer*)

Ms. Chua Sui Feng

#### Independent non-executive Directors

Mr. Dax Teo Tak Sin

Mr. Kwong Choong Kuen

Ms. Grace Choong Mai Foong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chua Kang Lim				
Ms. Chua Sui Feng				
Mr. Dax Teo Tak Sin		Member	Member	Chairman
Mr. Kwong Choong Kuen		Chairman	Member	Member
Ms. Grace Choong Mai Foong		Member	Chairwoman	Member

Hong Kong, 10 November 2020

\* For identification purpose only