

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

Ms. Fung Mee Kuen

Independent non-executive Directors

Mr. Cheung Wai Kin

Ms. Wong Shuk Yee Camilla

Ms. Lo Suet Lai

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chua Kang Lim				
Ms. Chua Sui Feng				
Ms. Fung Mee Kuen				
Mr. Cheung Wai Kin		Chairman	Member	Member
Ms. Wong Shuk Yee Camilla		Member	Chairwoman	Member
Ms. Lo Suet Lai		Member	Member	Chairwoman

Hong Kong, 26 January 2022

* For identification purpose only