

**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**”), with effective from 1 July 2023, are set out below.

**Executive Directors**

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

Ms. Fung Mee Kuen

**Independent non-executive Directors**

Mr. Cheung Wai Kin

Ms. Wong Shuk Yee Camilla

Ms. Wong Ching Wan

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. Fung Mee Kuen				
Mr. Cheung Wai Kin		Chairman	Member	Member
Ms. Wong Shuk Yee Camilla		Member	Chairwoman	Member
Ms. Wong Ching Wan		Member	Member	Chairwoman

Hong Kong, 30 June 2023

\* *For identification purpose only*