

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of CST Group Limited are set out below:

### **Executive Directors**

Mr. Chiu Tao (*Chairman*)  
Mr. Hui Richard Rui (*General Manager*)  
Mr. Lee Ming Tung (*Chief Financial Officer*)  
Mr. Kwan Kam Hung, Jimmy  
Mr. Tsui Ching Hung  
Mr. Wah Wang Kei, Jackie

### **Independent Non-executive Directors**

Mr. Yu Pan  
Ms. Ma Yin Fan  
Mr. Leung Hoi Ying

The Board has set up 4 committees and their memberships are set out below:

### **Investment and Management Committee**

Mr. Chiu Tao (*Chairman*)  
Mr. Hui Richard Rui  
Mr. Lee Ming Tung

### **Audit Committee**

Ms. Ma Yin Fan (*Chairlady*)  
Mr. Yu Pan  
Mr. Leung Hoi Ying

### **Remuneration Committee**

Mr. Yu Pan (*Chairman*)  
Ms. Ma Yin Fan

### **Nomination Committee**

Mr. Chiu Tao (*Chairman*)  
Mr. Yu Pan  
Ms. Ma Yin Fan

Hong Kong, 25 June 2019