

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. Han Xuyang (*Chief Executive Officer*)
Mr. Hui Richard Rui (*General Manager*)
Mr. Kwan Kam Hung, Jimmy
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. Wah Wang Kei, Jackie

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, 3 January 2022