

# 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 2 April 2024, 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

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

Hong Kong, 2 April 2024

\* For identification purpose only