



## C CHENG HOLDINGS LIMITED

### 思城控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of C Cheng Holdings Limited are set out below:

### **Executive directors:**

Mr. Liang Ronald (*Chairman*)  
Mr. Liu Jiang Tao (*Co-chairman*)  
Mr. Fu Chin Shing (*Chief Executive Officer*)  
Mr. Wang Jun You  
Mr. Lei Zhi Jun  
Mr. Deng Li Ming

### **Independent non-executive directors:**

Mr. Wong Hin Wing  
Mr. Chan James  
Ms. Su Ling

The Board has established four committees and the compositions of the committees are set out below:

### **Audit committee:**

Mr. Wong Hin Wing (*Chairman*)  
Mr. Chan James  
Ms. Su Ling

### **Remuneration committee:**

Mr. Chan James (*Chairman*)  
Mr. Fu Chin Shing  
Mr. Wong Hin Wing

### **Nomination committee:**

Mr. Liang Ronald (*Chairman*)  
Mr. Lei Zhi Jun  
Mr. Chan James  
Mr. Wong Hin Wing  
Ms. Su Ling

### **Investment committee:**

Mr. Liu Jiang Tao (*Chairman*)  
Mr. Liang Ronald  
Mr. Fu Chin Shing  
Mr. Wang Jun You  
Mr. Lei Zhi Jun

Hong Kong, 6 June 2024