



## 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. Deng Li Ming

Mr. Lei Zhi Jun

### **Non-Executive director:**

Mr. Wong Hin Wing

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

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, 29 July 2025