



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

Independent non-executive directors:

Mr. Chan James

Ms. Su Ling

Mr. Wan Sze Chung

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

Audit committee:

Mr. Wan Sze Chung (*Chairman*)

Mr. Chan James

Ms. Su Ling

Remuneration committee:

Mr. Chan James (*Chairman*)

Mr. Fu Chin Shing

Mr. Wan Sze Chung

Nomination committee:

Mr. Liang Ronald (*Chairman*)

Mr. Lei Zhi Jun

Mr. Chan James

Mr. Wan Sze Chung

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, 28 October 2025