

# Century Group International Holdings Limited

## 世紀集團國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2113)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Century Group International Holdings Limited are set out follows:

#### Executive Directors:

Mr. Wang Feng (*Chairman*)

Mr. Ip Wai Sing

#### Independent Non-executive Directors:

Mr. Cheung Wai Lun Jacky

Mr. Chung Man Lai

Mr. Tang Chi Wai

The Board has established three committees and the members of these committees are set out as follows:

| <b>Board Committee</b><br><b>Director</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> |
|---|----------------------------|-----------------------------------|---------------------------------|
| Mr. Wang Feng                             | —                          | —                                 | —                               |
| Mr. Ip Wai Sing                           | —                          | —                                 | —                               |
| Mr. Cheung Wai Lun Jacky                  | M                          | C                                 | M                               |
| Mr. Chung Man Lai                         | M                          | M                                 | C                               |
| Mr. Tang Chi Wai                          | C                          | M                                 | M                               |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 January 2020