

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 below:

Executive Directors:

Mr. Wang Feng (*Chairman*)

Mr. Man Wai Lun

Independent Non-Executive Directors:

Mr. Law Ka Ming Michael

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:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Wang Feng	—	—	—
Mr. Man Wai Lun	—	—	—
Mr. Law Ka Ming Michael	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, 4 October 2021