

# 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: 02113)

### 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 Director:**

Mr. Man Wai Lun

**Independent Non-Executive Directors:**

Mr. Law Ka Ming Michael

Mr. Chung Man Lai

Ms. Lam Yuen Man Maria

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Man Wai Lun	—	—	—
Mr. Law Ka Ming Michael	M	C	M
Mr. Chung Man Lai	M	M	C
Ms. Lam Yuen Man Maria	C	M	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 16 August 2024