



## **CW GROUP HOLDINGS LIMITED**

### **創達科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1322)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (“**Directors**”) of CW Group Holdings Limited are set out below:

### **Executive Directors**

Mr. Wong Koon Lup (*Chairman and Chief Executive Officer*)

Mr. Wong Mun Sum (*Chief Operating Officer*)

Mr. Lee Tiang Soon

### **Non-executive Directors**

Mr. Zhang Bing Cheng

### **Independent Non-executive Directors**

Mr. Kuan Cheng Tuck

Mr. Ong Su Aun, Jeffrey (Wang Ci’ An, Jeffrey)

Mr. Liu Ji

### **Audit Committee**

Mr. Kuan Cheng Tuck (*Chairman*)

Mr. Ong Su Aun, Jeffrey (Wang Ci’ An, Jeffrey)

Mr. Liu Ji

### **Nomination Committee**

Mr. Ong Su Aun, Jeffrey (Wang Ci’ An, Jeffrey) (*Chairman*)

Mr. Kuan Cheng Tuck

Mr. Wong Koon Lup

### **Remuneration Committee**

Mr. Liu Ji (*Chairman*)

Mr. Ong Su Aun, Jeffrey (Wang Ci’ An, Jeffrey)

Mr. Wong Koon Lup