



**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 (the “**Directors**”) of CW Group 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 Director**

Mr. Zhang Bing Cheng

**Independent non-executive Directors**

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

**Audit Committee**

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

**Nomination Committee**

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

**Remuneration Committee**

Mr. Chong Eng Wee (*Chairman*)  
Mr. Ong Su Aun, Jeffrey (Wang Ci’An, Jeffrey)  
Mr. Wong Koon Lup

Hong Kong, 19 November 2018