

**CEC INTERNATIONAL HOLDINGS LIMITED**

**CEC國際控股有限公司\***

(incorporated in Bermuda with limited liability)

(Stock Code: 759)

**List of Directors and their Role and Function**

The members of the board of Directors (“**Board**”) of CEC International Holdings Limited are set out below.

**Executive Director, Chairman, Managing Director**

Tang Fung Kwan

**Executive Director, Deputy Managing Director**

Lam Kwok Chung

**Executive Director**

Ho Man Lee

**Independent Non-executive Directors**

Goh Gen Cheung

Chan Chiu Ying

Tsui Mei Ling, May

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Tang Fung Kwan		C	M
Lam Kwok Chung			
Ho Man Lee			
Goh Gen Cheung	M	M	C
Chan Chiu Ying	C	M	M
Tsui Mei Ling, May	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 December 2021

*\* For identification purpose only*