



**CNT GROUP LIMITED**

**北海集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 701)**

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

### **Board of Directors**

The members of the board of directors (“Board”) of CNT Group Limited are set out below.

#### **Executive Directors**

Lam Ting Ball, Paul (Chairman)

Tsui Ho Chuen, Philip (Executive Deputy Chairman and Managing Director)

Chong Chi Kwan (Finance Director)

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

Chan Wa Shek

Hung Ting Ho, Richard

Zhang Yulin

Ko Sheung Chi

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

Sir David Akers-Jones (Deputy Chairman)

Danny T Wong

Steven Chow

Zhang Xiaojing

#### **Alternate Director**

Chong Shaw Swee, Alan

(alternate to Hung Ting Ho, Richard)

### **Committees**

There are two Board committees. The members of these committees are set out below.

#### **Audit Committee**

Sir David Akers-Jones (Chairman)

Danny T Wong

Chan Wa Shek

#### **Remuneration Committee**

Sir David Akers-Jones (Chairman)

Lam Ting Ball, Paul

Danny T Wong

Hong Kong, 9 January 2013