



**CSC HOLDINGS LIMITED**  
**中策資本控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Non-executive Director**

Dr. Or Ching Fai (*Chairman*)

**Executive Directors**

Mr. Chow Man Wai, Tony (*Chief Executive Officer*)

Mr. Chow Kam Wah

**Independent Non-executive Directors**

Ms. Ma Yin Fan

Mr. Leung Hoi Ying

Mr. Lam Kin Fung, Jeffrey

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>	<b>Investment &amp; Credit Committee</b>
Dr. Or Ching Fai			Chairman		
Mr. Chow Man Wai, Tony				Chairman	Chairman
Mr. Chow Kam Wah				Member	Member
Ms. Ma Yin Fan	Chairlady	Member	Member		
Mr. Leung Hoi Ying	Member	Member	Member		
Mr. Lam Kin Fung, Jeffrey	Member	Chairman			

Hong Kong, 25 June 2025