



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. Chow Yu Chun, Alexander

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.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Investment & Credit Committee
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. Chow Yu Chun, Alexander	Member	Chairman			
Mr. Leung Hoi Ying	Member	Member	Member		
Mr. Lam Kin Fung, Jeffrey	Member				

Hong Kong, 24 September 2024