



CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of China Ting Group Holdings Limited are set forth below with effect from 1 January 2023.

Executive Director, Chairman

TING Man Yi

Executive Director, Chief Executive Officer

TING Hung Yi

Executive Directors

DING Jianer

CHEUNG Ting Yin, Peter

Independent non-executive Directors

CHENG Chi Pang

WONG Chi Keung

LEUNG Man Kit

LI Yuet Mui Xera

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
TING Hung Yi		M	M
CHENG Chi Pang	M	M	M
WONG Chi Keung	C		C
LEUNG Man Kit	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2022