



CCT FORTIS HOLDINGS LIMITED
(中 建 富 通 集 團 有 限 公 司)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00138)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of CCT Fortis Holdings Limited are set out below:

Executive Directors

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Ms. Cheng Yuk Ching, Flora (*Deputy Chairman*)

Independent Non-executive Directors

Mr. Chen Li

Mr. Chow Siu Ngor

Mr. Lau Ho Kit, Ivan

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Mak Shiu Tong, Clement	-	Member	Chairman
Ms. Cheng Yuk Ching, Flora	-	Member	Member
Mr. Chen Li	Member	Member	Member
Mr. Chow Siu Ngor	Member	Chairman	Member
Mr. Lau Ho Kit, Ivan	Chairman	Member	Member

Hong Kong, 8 June 2022