

C&N Holdings Limited
春能控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8430)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of C&N Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Chua Kang Lim (*Chairman*)

Ms. Chua Sui Feng

Independent non-executive Directors

Mr. Dax Teo Tak Sin

Mr. Kwong Choong Kuen

Ms. Grace Choong Mai Foong

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 | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|------------------------|----------------------|
| Mr. Chua Kang Lim | / | / | / |
| Ms. Chua Sui Feng | / | / | / |
| Mr. Dax Teo Tak Sin | Member | Chairman | Member |
| Mr. Kwong Choong Kuen | Chairman | Member | Member |
| Ms. Grace Choong Mai Foong | Member | Member | Chairwoman |

Hong Kong, 17 October 2017

* For identification purpose only