

List of Directors and their Role and Function

The board of directors (the “Board”) of Century City International Holdings Limited comprises the following members:

Executive Directors

Mr. LO Yuk Sui (*Chairman and Chief Executive Officer*)
 Mr. Jimmy LO Chun To (*Vice Chairman*)
 Miss LO Po Man (*Vice Chairman*)
 Mr. Kenneth NG Kwai Kai (*Chief Operating Officer*)
 Mr. Kelvin LEUNG So Po
 Mr. Allen WAN Tze Wai

Independent Non-Executive Directors

Mr. Anthony CHUANG
 Ms. Winnie NG, JP
 Mr. WONG Chi Keung

The membership information of the three committees established by the Board (the “Board Committees”), on which certain members of the Board presently serve, is set out below:

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|----------------------------|-----------------|------------------------|----------------------|
| Mr. LO Yuk Sui | - | M | C |
| Mr. Anthony CHUANG | M | M | M |
| Ms. Winnie NG, JP | C | M | M |
| Mr. WONG Chi Keung | M | C | M |

Notes:

C - Chairman of the relevant Board Committee
 M - Member of the relevant Board Committee

Hong Kong, 1st September, 2023