



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*)

Ms. LO Po Man (*Vice Chairman*)

Mr. Kenneth NG Kwai Kai (*Chief Operating Officer*)

Mr. Kelvin LEUNG So Po

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, 28th January, 2026