

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Century Legend (Holdings) Limited are set out below:

Executive Directors

Tsang Chiu Mo Samuel (Executive Chairman)

Tsang Chiu Yuen Sylvia

Chu Ming Tak Evans Tania

Independent Non-executive Directors

Hui Yan Kit

Lau Pui Wing

Ho Ting Mei

Wu BinQuan

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

Board Committee Director	<u>Executive Committee</u>	<u>Audit Committee</u>	<u>Remuneration Committee</u>	<u>Nomination Committee</u>
Tsang Chiu Mo Samuel	Chairman			
Tsang Chiu Yuen Sylvia	Member			
Chu Ming Tak Evans Tania	Member			
Hui Yan Kit		Member	Chairman	Member
Lau Pui Wing		Chairman		
Ho Ting Mei		Member	Member	Chairman
Wu BinQuan		Member	Member	Member

Hong Kong, 21 October 2022

* For identification purpose only