



# **THE CROSS-HARBOUR (HOLDINGS) LIMITED**

**港通控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 32)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

### **Executive Director**

Cheung Chung Kiu (Chairman)

Yeung Hin Chung, John, SBS, OBE, JP (Managing Director)

Yuen Wing Shing

Wong Chi Keung

Leung Wai Fai

Tung Wai Lan, Iris

### **Independent Non-executive Director**

Ng Kwok Fu

Leung Yu Ming, Steven

Wong Lung Tak, Patrick, BBS, JP

### **Audit Committee**

Leung Yu Ming, Steven (Chairman)

Ng Kwok Fu (Member)

Wong Lung Tak, Patrick (Member)

### **Remuneration Committee**

Leung Yu Ming, Steven (Chairman)

Cheung Chung Kiu (Member)

Ng Kwok Fu (Member)

Yuen Wing Shing (Secretary)

### **Nomination Committee**

Cheung Chung Kiu (Chairman)

Tung Wai Lan, Iris (Member)

Ng Kwok Fu (Member)

Leung Yu Ming, Steven (Member)

Wong Lung Tak, Patrick (Member)

Hong Kong, 1 July 2025