



# K. H. GROUP HOLDINGS LIMITED

## 劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of K. H. Group Holdings Limited are set out below.

#### Executive Directors:

Mr. Chen Rongsheng (“**Mr. Chen**”) (*Chairman*)

Mr. Guan Jingdong (“**Mr. Guan**”)

#### Independent Non-executive Directors:

Professor Lu Haitian (“**Professor Lu**”)

Mr. Liu Xin (“**Mr. Liu**”)

Mr. Feng Zhidong (“**Mr. Feng**”)

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chen			M
Mr. Guan			
Professor Lu	M	M	C
Mr. Liu	C	C	M
Mr. Feng	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2022