

# **Kwong Luen Engineering Holdings Limited**

## **廣聯工程控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1413)**

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kwong Luen Engineering Holdings Limited are set out below:

#### **Executive Directors**

Yip Kwong Cheung (*Chairman and Chief Executive Officer*)

Kwan Chui Ling

Lin Rida

Bu Lei

#### **Independent non-executive Directors**

Cheng Shing Yan

Wong Yiu Kit Ernest

Tang Sher Kin

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

#### **Audit committee**

Cheng Shing Yan (*chairlady*)

Wong Yiu Kit Ernest

Tang Sher Kin

#### **Nomination committee**

Yip Kwong Cheung (*chairman*)

Lin Rida

Cheng Shing Yan

Wong Yiu Kit Ernest

Tang Sher Kin

#### **Remuneration committee**

Wong Yiu Kit Ernest (*chairman*)

Yip Kwong Cheung

Lin Rida

Cheng Shing Yan

Tang Sher Kin

5 July 2023