



KIN YAT HOLDINGS LIMITED
建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) are set out below:

Executive Directors

Mr. CHENG, Chor Kit (*Chairman and Chief Executive Officer*)

Mr. LIU, Tat Luen

Mr. CHENG, Tsz To

Mr. CHENG, Tsz Hang

Independent non-executive Directors

Mr. WONG, Chi Wai

Mr. CHEUNG, Wang Ip

Mr. CHAN, Yim Por Bonnie

There are three (3) Board committees. The table below shows the membership information of these committees on which the related Board members serve:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. CHENG, Chor Kit	-	Member	Member
Mr. WONG, Chi Wai	Chairman	Member	Member
Mr. CHEUNG, Wang Ip	Member	Chairman	Member
Mr. CHAN, Yim Por Bonnie	Member	Member	Chairman

Hong Kong, 28 August 2023 (Updated)