



KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Chong Sik (*Chairman and Chief Executive Officer*)

Mr. Chong Pun

Mr. Lam Chi Yuen

Dr. Dong Bin (*Vice Chairman*)

Dr. Wong Ho Yin

Non-executive Director

Mr. Hu Shilin

Independent Non-executive Directors

Mr. Leung Martin Oh Man

Mr. Lau Koong Yep

Mr. Yuen King Sum

Mr. Lau Kwok Fan

There are three Board committees. The positions of each Board member in these committees are set out as follows:

AUDIT COMMITTEE

Mr. Leung Martin Oh Man (*Chairman*)

Mr. Lau Koong Yep

Mr. Yuen King Sum

Mr. Lau Kwok Fan

REMUNERATION COMMITTEE

Mr. Lau Koong Yep (*Chairman*)

Mr. Yuen King Sum

Mr. Leung Martin Oh Man

Mr. Lau Kwok Fan

NOMINATION COMMITTEE

Mr. Chong Sik (*Chairman*)

Mr. Lau Koong Yep

Mr. Lau Kwok Fan

Mr. Leung Martin Oh Man

Mr. Yuen King Sum

Hong Kong, 28 November 2023

* For identification purpose only