

# Kingland Group Holdings Limited

## 景聯集團控股有限公司

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

**(Stock Code: 1751)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### **Executive Director**

Mr. Cheung Shek On (*Chief Executive Officer and Chairman of the Board*)

#### **Independent Non-executive Directors**

Mr. Chow Chun To

Mr. Chan Kwok Wing Kelvin

Mr. Tam Tak Kei Raymond

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

#### **Audit Committee**

Mr. Chow Chun To (*Committee Chairman*)

Mr. Chan Kwok Wing Kelvin

Mr. Tam Tak Kei Raymond

#### **Remuneration Committee**

Mr. Tam Tak Kei Raymond (*Committee Chairman*)

Mr. Cheung Shek On

Mr. Chow Chun To

#### **Nomination Committee**

Mr. Cheng Shek On (*Committee Chairman*)

Mr. Chow Chun To

Mr. Chan Kwok Wing Kelvin

Hong Kong, 2 January 2024