



## KINGWELL GROUP LIMITED

### 京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Kingwell Group Limited are set out below.

### Executive Directors

Mr. Mao Yangguang (*Chairman and Chief Executive Officer*)

Mr. Du Yun

### Independent Non-executive Directors

Mr. Cheung Chuen

Mr. Ling Aiwen

Ms. Ng Ching Yee

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Mao Yangguang		M	C	
Mr. Du Yun				
Mr. Cheung Chuen	M	M		M
Mr. Ling Aiwen	C	C	M	M
Ms. Ng Ching Yee	M		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 February 2024