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CHI KAN HOLDINGS LIMITED

智勤控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9913)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Lo Hon Kwong (*Chairman*)

Ms. Chan May Kiu

Non-executive Director

Mr. Chen Zhongzhou

Independent Non-executive Directors

Sr. Dr. Leung Tony Ka Tung

Ms. Chan Sze Man

Mr. Shum Ngok Wa

The Board has established three standing Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lo Hon Kwong		–	C	–
Sr. Dr. Leung Tony Ka Tung		M	M	C
Ms. Chan Sze Man		C	M	M
Mr. Shum Ngok Wa		M	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Date: 1 February 2024