



Khoon Group Limited

坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 924)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of Khoon Group Limited are set out below:

Executive Directors

Mr. Ang Jui Khoon (*Chairman of the Board*)

Mr. Ang Kok Kwang (Hong Guoguang) (*Chief Executive Officer*)

Independent Non-Executive Directors

Ms. Leung Wing Chi Kylie

Mr. Fok Wai Hung

Mr. So Chi Kai

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ang Jui Khoon		—	—	C
Mr. Ang Kok Kwang (Hong Guoguang)		—	M	—
Ms. Leung Wing Chi Kylie		C	M	M
Mr. Fok Wai Hung		M	C	M
Mr. So Chi Kai		M	—	M

Note:

C: Committee chairman/chairlady

M: Committee member

Hong Kong, 15 March 2024