



Kiu Hung International Holdings Limited

僑雄國際控股有限公司

(Incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)

(Stock code: 00381)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Kiu Hung International Holdings Limited are set out below:

Executive Directors

Mr. Zhang Qijun (Chairman)

Mr. Liu Mingqing

Mr. Sun Weiwei

Mr. Yang Ling

Independent Non-executive Directors

Ms. Wei Yu

Mr. Wang Xiao Ning

Ms. Chen Yuxin

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Qijun		C	
Mr. Liu Mingqing			M
Mr. Sun Weiwei			
Mr. Yang Ling			
Ms. Wei Yu	C		C
Mr. Wang Xiao Ning	M	M	M
Ms. Chen Yuxin	M		

Notes:

C—Chairman of the relevant Board committees

M—Members of the relevant Board committees

Hong Kong, 8 April 2024