



K. H. GROUP HOLDINGS LIMITED

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

List of Directors and their Role and Function

With effect from 6 May 2024, the members of the board of Directors (the “**Board**”) of K. H. Group Holdings Limited are set out below.

Executive Directors:

Mr. Chang Chih-Chia (“**Mr. Chang**”) (*Chairman*)

Mr. Yang Xuefeng

Mr. Bu Youjun

Independent Non-executive Directors:

Mr. Feng Zhidong (“**Mr. Feng**”)

Mr. Wang Bo (“**Mr. Wang**”)

Ms. Liu Yixing (“**Ms. Liu**”)

There are 3 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 |
|-----------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Chang | | | | C |
| Mr. Feng | | M | M | |
| Mr. Wang | | M | M | M |
| Ms. Liu | | C | C | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 May 2024