



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. Yang Ling (Chairman)

Mr. Li Lizhong

Mr. Liu Mingqing

Mr. Sun Weiwei

Mr. Yang Bincheng

Independent Non-executive Directors

Mr. Chak Ching Long

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. Yang Ling		C	
Mr. Li Lizhong			
Mr. Liu Mingqing			M
Mr. Sun Weiwei			
Mr. Yang Bincheng			
Mr. Chak Ching Long	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, 4 October 2024