

KNK Holdings Limited
中國卓銀國際控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8039)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

Zhou Renchao (*Chairman*)

Chung Yuk Lun

Cao Dayong

Independent Non-Executive Directors

Lai Pik Chi, Peggy

Chan Yuk Chun

Mabel Lee

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serve serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Zhou Renchao				
Chung Yuk Lun				
Cao Dayong				
Lai Pik Chi, Peggy	C	M	M	M
Chan Yuk Chun	M	M	C	M
Mabel Lee	M	C	M	

Notes:

C Chairman/Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 September 2022