

**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

Leung Tsun Ip

Lam Yuen Man Maria

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

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Special Investigation Committee</b>
Zhou Renchao				
Chung Yuk Lun				
Cao Dayong				
Lai Pik Chi, Peggy	C	M	M	M
Leung Tsun Ip	M	M	C	
Lam Yuen Man Maria	M	C	M	

*Notes:*

C Chairman/Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 October 2022