



K GROUP HOLDINGS LIMITED

千盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of K Group Holdings Limited comprises seven directors as follows:

Executive Directors

Mr. Zhou Junqi (*Chairman*)

Mr. Chiang Ming Chun (*Vice-Chairman*)

Mr. Yeap Wei Han, Melvyn (*Chief Financial Officer*)

Ms. Wong Pui Kei Peggy

Independent Non-Executive Directors

Mr. Chau Wing Nam

Mr. Law Chung Lam Nelson

Mr. Lee Ming Yeung Michael

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chau Wing Nam	Chairman	Member	Member
Mr. Law Chung Lam Nelson	Member	Member	Chairman
Mr. Lee Ming Yeung Michael	Member	Chairman	Member

Hong Kong, 28 February 2023