



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

Mr. Li Junjian

Independent Non-Executive Directors

Mr. Chau Wing Nam

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	Chairman
Mr. Lee Ming Yeung Michael	Member	Chairman	Member

Hong Kong, 25 July 2023