

KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8027)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of KPM Holding Limited with effect from 8 November 2023 are set out as follows:

Executive Directors

Tan Thiam Kiat Kelvin

Lin Sin Huei

Independent Non-Executive Directors

Lau Muk Kan

Xiao Laiwen

Lock Kiu Yin

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Lau Muk Kan	M	M	C
Xiao Laiwen	M	C	M
Lock Kiu Yin	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 8 November 2023

* For identification purposes only