KAISUN HOLDINGS LIMITED
凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8203)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the **"Board"**) of Kaisun Holdings Limited are set out below.

Executive Directors
Mr. Chen Chun Long
Mr. Ching Ho Tung Philip

Non-Executive Director
Ms. Liu Chenzi

There are 3 Board Committees.

The membership information of these committees on which each Board member serves are set out below:

Audit Committee
No chairman and member

Remuneration Committee
No chairman and member

Nomination and Corporate Governance Committee
No chairman and member

Hong Kong, 31 August 2025

* *for identification purpose only*