

NIU HOLDINGS LIMITED

(formerly known as King Of Catering (Global) Holdings Ltd.)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of NIU Holdings Limited are set out as follows:

Executive Directors

Mr. Tsang Wing Ki

Ms. Leung Suet Yiu

Mr. Leung Chun Yu Edmund

Non-executive Directors

Mr. Yuen Chi Ping (*Chairman*)

Independent non-executive Directors

Ms. Siu Yuk Ming

Ms. Lung Wing Yee

Mr. Leung Man Chun

The Board has established three committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tsang Wing Ki			
Ms. Leung Suet Yiu			
Mr. Leung Chun Yu Edmund			
Mr. Yuen Chi Ping			
Ms. Siu Yuk Ming	C	M	M
Ms. Lung Wing Yee	M	M	C
Mr. Leung Man Chun	M	C	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 September 2025