



KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 September 2021, the members of the board of directors (the “**Board**”) of Ka Shui International Holdings Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Lee Yuen Fat (*Chairman*)

Mr. Wong Wing Chuen (*Vice Chairman*)

Mr. Chu Weiman (*Chief Executive Officer*)

Ms. Chan So Wah

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor Sun Kai Lit, Cliff BBS, JP

Ir Dr. Lo Wai Kwok SBS, MH, JP

Mr. Andrew Look

Mr. Kong Kai Chuen, Frankie

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee*
Mr. Lee Yuen Fat	-	-	-	-
Mr. Wong Wing Chuen	-	-	-	M
Mr. Chu Weiman	-	M	M	C
Ms. Chan So Wah	-	-	-	M
Professor Sun Kai Lit, Cliff BBS, JP	M	C	C	-
Ir Dr. Lo Wai Kwok SBS, MH, JP	M	M	M	-
Mr. Andrew Look	M	M	M	-
Mr. Kong Kai Chuen, Frankie	C	M	M	-

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* The Risk Management Committee comprises the Chief Executive Officer of the Company (namely Mr. Chu Weiman) as its chairman, and Director of Manufacturing (namely Mr. Wong Wing Chuen), Director of Operations (namely Ms. Chan So Wah), Director of Sales and Marketing and Financial Controller as its members.

Hong Kong, 31 August 2021