



**KANGLI INTERNATIONAL HOLDINGS LIMITED**  
**康利國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6890)**

**LIST OF DIRECTORS  
AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of KangLi International Holdings Limited are set out below.

**EXECUTIVE DIRECTORS**

Mr. Mei Zefeng  
Ms. Liu Ping (*Chairman*)  
Mr. Zhang Zhihong (*Chief Executive Officer*)  
Mr. Xu Chao  
Ms. Lu Xiaoyu

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Cao Baozhong  
Mr. Yang Guang  
Mr. Li Yuen Fai Roger  
Mr. Lau Ying Kit

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which relevant director serves are set out below:

Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Directors</b>			
Mr. Mei Zefeng	–	–	–
Ms. Liu Ping	–	–	C
Mr. Zhang Zhihong	–	M	–
Mr. Xu Chao	–	–	–
Ms. Lu Xiaoyu	–	–	–
Mr. Cao Baozhong	M	C	M
Mr. Yang Guang	M	M	M
Mr. Li Yuen Fai Roger	C	M	M
Mr. Lau Ying Kit	M	M	M

*Notes:*

*C – Chairman of the relevant board committee*

*M – Member of the relevant board committee*

Hong Kong, 20 December 2021