



KANTONE HOLDINGS LIMITED

看通集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1059)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kantone Holdings Limited (the “**Company**”) are set out below:

Executive Director

Mr. CHAN Koon Wa (*Chairman*)

Non-executive Directors

Mr. LIU Ka Lim

Ms. TO Yin Fong Cecilica

Independent Non-executive Directors

Mr. LEUNG Man Fai

Ms. CHUNG Sau Wai Ada

Mr. IP Wai Lun William

The Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

Director \ Committee	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee	Investment Committee
Mr. CHAN Koon Wa	—	—	—	—
Mr. LIU Ka Lim	—	—	—	chairman
Ms. TO Yin Fong Cecilica	—	—	—	—
Mr. LEUNG Man Fai	chairman	chairman	chairman	—
Ms. CHUNG Sau Wai Ada	member	member	member	member
Mr. IP Wai Lun William	member	member	member	—

Hong Kong, 30 December 2021