



Kato (Hong Kong) Holdings Limited

嘉濤（香港）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2189)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited are set out below:

Executive Directors:

Ms. Ngai Ka Yee

Mr. Ngai Shi Shing Godfrey (*Chairman*)

Independent non-executive Directors:

Mr. Or Kevin

Mr. Wong Vinci

Ms. Wu Wing Fong

Ms. Lo Ning

There are three Board committees. The table below provides membership information of these committees on which certain Board members serve:

Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Ms. Ngai Ka Yee			
Mr. Ngai Shi Shing Godfrey (<i>Chairman</i>)		M	M
Mr. Or Kevin	C	M	M
Mr. Wong Vinci	M	C	M
Ms. Wu Wing Fong	M		
Ms. Lo Ning	M	M	C

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

8 August 2022