



K. H. GROUP HOLDINGS LIMITED

劍虹集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1557)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of K. H. Group Holdings Limited are set out below.

Executive Directors:

Mr. Chen Rongsheng (“**Mr. Chen**”) (*Chairman*)

Mr. Guan Jingdong (“**Mr. Guan**”)

Independent Non-executive Directors:

Mr. Liu Xin (“**Mr. Liu**”)

Mr. Feng Zhidong (“**Mr. Feng**”)

Mr. Wang Bo (“**Mr. Wang**”)

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen				C
Mr. Guan				
Mr. Liu		C	C	M
Mr. Feng		M	M	
Mr. Wang		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 October 2022