



凱知樂

Kidsland International Holdings Limited

凱知樂國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2122)

List of Directors and their Roles and Functions

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

Executive Directors

Mr. Lee Ching Yiu (*Chairman*)

Ms. Zhong Mei

Non-executive Director

Mr. Du Ping

Independent Non-executive Directors

Mr. Cheng Yuk Wo

Dr. Lam Lee G.

Mr. Huang Lester Garson

Three committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE

Mr. Cheng Yuk Wo (*Chairman*)

Dr. Lam Lee G.

Mr. Huang Lester Garson

REMUNERATION COMMITTEE

Mr. Huang Lester Garson (*Chairman*)

Mr. Cheng Yuk Wo

Mr. Lee Ching Yiu

NOMINATION COMMITTEE

Dr. Lam Lee G. (*Chairman*)

Mr. Cheng Yuk Wo

Mr. Huang Lester Garson

Hong Kong, 31 October 2022