



# KAI YUAN HOLDINGS LIMITED

## 開源控股有限公司

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1215)**

### List of Directors and their Role and Function

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

#### **Executive Directors**

Mr. Xue Jian (*CEO*)

Mr. Law Wing Chi, Stephen

#### **Independent Non-Executive Directors**

Mr. Tam Sun Wing

Mr. Ng Ge Bun

Mr. He Yi

Ms. Kwok Pui Ha

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

#### **Audit Committee**

Mr. Tam Sun Wing (*Chairman*)

Mr. Ng Ge Bun

Mr. He Yi

Ms. Kwok Pui Ha

#### **Remuneration Committee**

Mr. Tam Sun Wing (*Chairman*)

Mr. Law Wing Chi, Stephen

Mr. He Yi

Mr. Ng Ge Bun

Ms. Kwok Pui Ha

**Nomination Committee**

Mr. Ng Ge Bun (*Chairman*)

Mr. Law Wing Chi, Stephen

Mr. He Yi

Mr. Tam Sun Wing

Ms. Kwok Pui Ha

Hong Kong, 3 January 2023