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KRP Development Holdings Limited

嘉創房地產控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2421)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Ho Man Chung (*Chief Executive Officer*)

Ho Wai Hon, Brian

Yiu Yuet Fung

Zhu Nianhua

Non-executive Directors

Ho Cheuk Fai (*Chairman of the Board*)

Independent non-executive Directors

Choi Wai Hin

Ho Lai Hong

Lo Yung Fong

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

| Directors | Board Committees | | |
|-------------------|-------------------------|-------------------------------|-----------------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Ho Man Chung | — | — | — |
| Ho Wai Hon, Brian | — | M | M |
| Yiu Yuet Fung | — | — | — |
| Zhu Nianhua | — | — | — |
| Ho Cheuk Fai | — | — | — |
| Choi Wai Hin | C | M | M |
| Ho Lai Hong | M | M | C |
| Lo Yung Fong | M | C | M |

Notes:

C Chairman of the relevant Board Committees

M Member of relevant Board Committees

Hong Kong, 22 March 2023