



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

With effect from 1 April 2023, the members of the board of Directors (the “**Board**”) of K. H. Group Holdings Limited are set out below.

Executive Directors:

Dr. Huang Yuan (“**Dr. Huang**”) (*Chairman*)

Mr. Bu Youjun

Mr. Yang Xuefeng

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
Dr. Huang				C
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, 31 March 2023