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## KWG Living Group Holdings Limited

### 合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

### List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of KWG Living Group Holdings Limited are set out below:

#### Executive Directors

Mr. KONG Jiannan

Ms. YANG Jingbo

#### Non-Executive Director

Mr. KONG Jianmin (*Chairman*)

#### Independent Non-executive Directors

Ms. LIU Xiaolan

Mr. FUNG Che Wai, Anthony

Ms. NG Yi Kum

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. KONG Jiannan			Member	
Ms. YANG Jingbo				
Mr. KONG Jianmin				Chairperson
Ms. LIU Xiaolan		Member		
Mr. FUNG Che Wai, Anthony		Member	Member	Member
Ms. NG Yi Kum		Chairperson	Chairperson	Member

Hong Kong, 2 June 2023