



## **Kiu Hung International Holdings Limited**

**僑雄國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)*

**(Stock code: 00381)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (“Board”) of Kiu Hung International Holdings Limited are set out below:

#### **Executive Directors**

Mr. Zhang Qijun (Chairman)

Mr. Liu Mingqing

#### **Independent Non-executive Directors**

Mr. Wang Xiao Ning

Ms. Chen Yuxin

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

|                    | <b>Audit<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>Committee</b> |
|--------------------|----------------------------|---------------------------------|-----------------------------------|
| Mr. Zhang Qijun    |                            | C                               | C                                 |
| Mr. Liu Mingqing   |                            |                                 | M                                 |
| Mr. Wang Xiao Ning | M                          | M                               | M                                 |
| Ms. Chen Yuxin     |                            |                                 |                                   |

*Notes:*

C—Chairman of the relevant Board committees

M—Members of the relevant Board committees

Hong Kong, 16 June 2023