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KINGKEY FINANCIAL INTERNATIONAL (HOLDINGS) LIMITED
京基金融國際 (控股) 有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

ESTABLISHMENT OF THE SPECIAL BOARD COMMITTEE

The members of the board of Directors (the “Board”) of Kingkey Financial International (Holdings) Limited are set out below:

Executive Directors

Mr. Chen Jiajun
Mr. Mong Cheuk Wai (*Chairman*)

Independent Non-Executive Directors

Mr. Leung Siu Kee
Ms. Mak Yun Chu
Mr. Hung Wai Che
Mr. Chan Ting Fung

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Special Board Committee
Mak Yun Chu	C	M	M	M
Leung Siu Kee	M	M	C	C
Hung Wai Che	M	C	M	M
Chan Ting Fung	M	M	M	M

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 14 February 2024