



KFM KINGDOM HOLDINGS LIMITED

KFM 金德控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3816)

List of directors and their role and function

The members of the board (the “**Board**”) of directors of KFM Kingdom Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Sun Kwok Wah Peter	Executive director	<ul style="list-style-type: none">— Chairman of the Board— Chairman of the Nomination Committee— Responsible for overall strategic planning, merger and acquisition strategies of the Group and partnership development as well as international key customer relations of the Group
Mr. Wong Chi Kwok	Executive director	<ul style="list-style-type: none">— Responsible for advising the Board on strategic planning, partnership development and merger and acquisition strategies of the Group

Directors	Role	Function
Mr. Wan Kam To	Independent non-executive director	<ul style="list-style-type: none"> — Chairman of the Audit Committee — Member of the Remuneration Committee — Member of the Nomination Committee
Ms. Zhao Yue	Independent non-executive director	<ul style="list-style-type: none"> — Chairman of the Remuneration Committee — Member of the Audit Committee — Member of the Nomination Committee
Mr. Shen Zheqing	Independent non-executive director	<ul style="list-style-type: none"> — Member of the Audit Committee — Member of the Nomination Committee — Member of the Remuneration Committee

Hong Kong, 1 March 2024