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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

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

Executive Director

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, 8 March 2024