



## KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 31 May 2024, the members of the board of directors (the “**Board**”) of Ka Shui International Holdings Limited (the “**Company**”) are set out below:

#### EXECUTIVE DIRECTORS

Mr. Lee Yuen Fat (*Chairman*)

Mr. Wong Wing Chuen (*Vice Chairman*)

Mr. Chu Weiman (*Chief Executive Officer*)

Ms. Chan So Wah

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor Sun Kai Lit, Cliff *BBS, JP*

Ir Dr. Lo Wai Kwok *GBS, MH, JP*

Mr. Kong Kai Chuen, Frankie

Mr. Tang Koon Yiu, Thomas

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee*</b>
Mr. Lee Yuen Fat	-	-	-	-
Mr. Wong Wing Chuen	-	-	-	M
Mr. Chu Weiman	-	M	M	C
Ms. Chan So Wah	-	-	-	M
Professor Sun Kai Lit, Cliff <i>BBS, JP</i>	M	C	C	-
Ir Dr. Lo Wai Kwok <i>GBS, MH, JP</i>	M	M	M	-
Mr. Kong Kai Chuen, Frankie	C	M	M	-
Mr. Tang Koon Yiu, Thomas	M	M	M	-

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

\* The Risk Management Committee comprises (i) Chief Executive Officer of the Company (namely Mr. Chu Weiman) as its chairman, (ii) Director of Manufacturing (namely Mr. Wong Wing Chuen), (iii) Director of Planning and Management (namely Ms. Chan So Wah), and (iv) Director of Sales and Marketing (namely Mr. Wong Wai Chung, Peter) as its members.

Hong Kong, 31 May 2024