



Kato (Hong Kong) Holdings Limited

嘉濤（香港）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2189)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kato (Hong Kong) Holdings Limited are set out below:

Executive Directors:

Ms. Ngai Ka Yee

Mr. Ngai Shi Shing Godfrey (*Chairman*)

Mr. Lau Kwok Wo

Independent non-executive Directors:

Mr. Or Kevin

Mr. Wong Vinci

Ms. Wu Wing Fong

There are three Board committees. The table below provides membership information of these committees on which certain Board members serve:

Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Ms. Ngai Ka Yee			
Mr. Ngai Shi Shing Godfrey (<i>Chairman</i>)		M	M
Mr. Lau Kwok Wo			
Mr. Or Kevin	C	M	M
Mr. Wong Vinci	M	C	C
Ms. Wu Wing Fong	M		

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

30 August 2024