

(Stock Code : 00173)

## List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of K. Wah International Holdings Limited are set out below:-

### Executive Directors

Mr. Francis Lui Yiu Tung  
Mrs. Paddy Tang Lui Wai Yu  
Mr. Alexander Lui Yiu Wah

### Non-executive Director

Dr. Moses Cheng Mo Chi

### Independent Non-executive Directors

Mr. Wong Kwai Lam  
Mr. Nip Yun Wing  
Mr. Cheung Kin Sang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Executive Board	Nomination Committee	Remuneration Committee
Mr. Francis Lui Yiu Tung			M		
Mrs. Paddy Tang Lui Wai Yu			M		
Mr. Alexander Lui Yiu Wah			M		
Dr. Moses Cheng Mo Chi		M			
Mr. Wong Kwai Lam				M	C
Mr. Nip Yun Wing		C			M
Mr. Cheung Kin Sang		M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 November 2024

Website: <http://www.kwih.com>