KANTONE HOLDINGS LIMITED

看通集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1059)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Kantone Holdings Limited (the "**Company**") are set out below:

Executive Director
Mr. CHAN Koon Wa *(Chairman)*

Independent Non-executive Directors
Mr. LEUNG Man Fai
Ms. CHUNG Sau Wai Ada
Mr. IP Wai Lun William

The Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

Committee / Director	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee	Investment Committee
Mr. CHAN Koon Wa	—	—	—	chairman
Mr. LEUNG Man Fai	chairman	chairman	chairman	—
Ms. CHUNG Sau Wai Ada	member	member	member	member
Mr. IP Wai Lun William	member	member	member	—

Hong Kong, 4 August 2025