BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 240)

List of Directors and their Role and Function

The members of the board of directors ("**Board**") of Build King Holdings Limited are set out below.

EXECUTIVE DIRECTORS
Mr. Zen Wei Peu, Derek *(Chairman, Chief Executive Officer and Managing Director)*
Mr. Lui Yau Chun, Paul
Mr. Tsui Wai Tim
Mr. Chan Chi Ming

NON-EXECUTIVE DIRECTORS
Mr. David Howard Gem
Mr. Chan Chi Hung, Anthony
Mr. Chang Kam Chuen, Desmond

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Ho Tai Wai, David
Mrs. Ling Lee Ching Man, Eleanor
Mr. Lo Yiu Ching, Dantes
Ms. Ng Cheuk Hei, Shirley

The membership information of Board committees on which each Board member serves is set out below.

Committee / Directors	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. Zen Wei Peu, Derek	—	**M**	**M**	—
Mr. Lui Yau Chun, Paul	—	—	—	—
Mr. Tsui Wai Tim	—	—	—	—
Mr. Chan Chi Ming	—	—	—	**M**
Mr. David Howard Gem	—	—	—	—
Mr. Chan Chi Hung, Anthony	—	—	—	—
Mr. Chang Kam Chuen, Desmond	—	—	—	—
Mr. Ho Tai Wai, David	**C**	**M**	**M**	**M**
Mrs. Ling Lee Ching Man, Eleanor	**M**	**M**	**C**	**M**
Mr. Lo Yiu Ching, Dantes	**M**	**C**	**M**	**M**
Ms. Ng Cheuk Hei, Shirley	**M**	**M**	**M**	**C**

Notes:

C Chairman/Chairwoman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 14 November 2025