江山控股
KongSun Holdings

# KONG SUN HOLDINGS LIMITED
# 江山控股有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 295)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

**Executive Directors**
Mr. Hua Min
Mr. Li Guo
Ms. Liu Ying

**Non-executive Director**
Mr. Jiang Hengwen *(Chairman)*

**Independent Non-executive Directors**
Mr. Qin Junyi
Ms. Sun Yiwen
Mr. Tang Jian

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

| Board / Directors | Audit Committee | Nomination Committee | Remuneration Committee |
|---|---|---|---|
| Mr. Hua Min | | | |
| Mr. Li Guo | | | |
| Ms. Liu Ying | | | |
| Mr. Jiang Hengwen | | | |
| Mr. Qin Junyi | M | C | M |
| Ms. Sun Yiwen | C | M | M |
| Mr. Tang Jian | M | M | C |

*Notes:*

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

Hong Kong, 23 December 2025