KB

KINGBOARD LAMINATES HOLDINGS LIMITED
建滔積層板控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1888)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of Kingboard Laminates Holdings Limited with effect from 31 December 2025 are set out below:

Executive Directors

Mr. Cheung Kwok Wa *(Chairman)*
Mr. Cheung Kwok Keung *(Managing Director)*
Mr. Cheung Kwok Ping
Mr. Lam Ka Po
Mr. Cheung Ka Ho
Ms. Cheung, Emily Chun Ming
Mr. Zhou Pei Feng

Non-executive Director

Mr. Lo Ka Leong

Independent non-executive Directors

Mr. Zhang Lu Fu
Mr. Kung, Peter
Mr. Ho Kwok Ming
Ms. Yung Hoi Yan

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kung, Peter	C	M	M
Ms. Yung Hoi Yan	M	C	M
Mr. Ho Kwok Ming	M	M	C
Mr. Zhang Lu Fu	M	M	M
Mr. Lo Ka Leong	M		

Notes:

C Chairman of the relevant board committee
M Member of the relevant board committee

Hong Kong, 30 December 2025