KAM HING INTERNATIONAL HOLDINGS LIMITED
錦興國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 02307)

List of Directors and their Role and Function

With effect from 1 January 2026, the members of the board of Directors ("**Board**") of Kam Hing International Holdings Limited are set out below:

Executive Directors
Mr. Tai Chin Chun *(Chairman)*
Mr. Tai Chin Wen *(Chief Executive Officer)*
Ms. Cheung So Wan
Ms. Wong Siu Yuk

Independent Non-executive Directors
Mr. Ho Gilbert Chi Hang
Mr. Ting Kay Loong
Mr. Wu Tak Lung

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tai Chin Chun	N/A	M	N/A
Mr. Tai Chin Wen	N/A	M	M
Ms. Cheung So Wan	N/A	N/A	M
Ms. Wong Siu Yuk	N/A	N/A	N/A
Mr. Ho Gilbert Chi Hang	M	M	C
Mr. Ting Kay Loong	M	C	M
Mr. Wu Tak Lung	C	M	M

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

Hong Kong, 31 December 2025