Kin Shing Holdings Limited
建成控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1630)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the "**Board**") of Kin Shing Holdings Limited with effect from 6 January 2026 are set out below:

Executive Directors
Mr. Leung Chi Kit
Ms. Tso Yuk Ching
Mr. Chow Dik Cheung
Mr. Chan Sik Mau
Mr. Todd, Eric

Independent Non-executive Directors
Mr. Lam Kai Yeung
Mr. Wong Yuk Lun Alan
Mr. Lam Wai Hung

The Board has established four standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members were:

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Leung Chi Kit		C	M	
Ms. Tso Yuk Ching		M	M	
Mr. Chow Dik Cheung				C
Mr. Todd, Eric				M
Mr. Lam Kai Yeung	C	M	M	
Mr. Wong Yuk Lun Alan	M	M	C	M
Mr. Lam Wai Hung	M	M	M	M

Notes:

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

Date: 6 January 2026