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. 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. 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, 1 April 2026