

**KING FOOK HOLDINGS LIMITED**  
(the “Company”)

**LIST OF DIRECTORS OF THE COMPANY AND THEIR ROLE AND FUNCTION**

**Executive Directors**

Mr. Tang Yat Sun, Richard is the Chairman and a member of the Executive Committee of the Company. He is responsible for overall planning of the business strategy of the Company. He is also the chairman of the Nomination Committee of the Company.

Dr. Fung Yuk Bun, Patrick is a member of the Executive Committee of the Company involved in the supervision and review of the business and marketing operations of the Company. He is also the chairman of the Environmental, Social and Governance Committee of the Company.

**Non-executive Directors**

Mr. Ho Hau Hay, Hamilton advises the Company on business strategy and marketing aspects.

Mr. Kung Lin Cheng Leo advises the Company on matters relating to the business and marketing operations of the Company.

Mr. Sin Nga Yan, Benedict is a member of the Audit Committee and the Remuneration Committee of the Company.

Ms. Veronica Ho advises the Company on matters relating to business strategy, as well as media and communications.

**Independent Non-executive Directors**

Mr. Cheng Kwok Shing, Anthony is the chairman of the Audit Committee and the Remuneration Committee of the Company.

Ms. Hou Tan Tan Danielle advises the Company on design matters, corporate brand image and strategic China and global expansion. She is a member of the Audit Committee, the Environmental, Social and Governance Committee and the Nomination Committee of the Company.

Mr. Lam Chi Wai is a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company.

Dated 1 April 2026