KA SHUI INTERNATIONAL HOLDINGS LIMITED
嘉瑞國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 822)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 29 May 2026, the members of the board of directors (the "**Board**") of Ka Shui International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Lee Yuen Fat *(Chairman and Chief Executive Officer)*
Mr. Wong Wing Chuen *(Vice Chairman)*
Ms. Chan So Wah

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ir Dr. Lo Wai Kwok *GBS, MH, JP*
Mr. Kong Kai Chuen, Frankie
Mr. Tang Koon Yiu, Thomas

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee*
Mr. Lee Yuen Fat	-	M	M	-
Mr. Wong Wing Chuen	-	-	-	C
Ms. Chan So Wah	-	M	-	M
Ir Dr. Lo Wai Kwok *GBS, MH, JP*	M	C	C	-
Mr. Kong Kai Chuen, Frankie	C	M	M	-
Mr. Tang Koon Yiu, Thomas	M	M	M	-

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* The Risk Management Committee comprises (i) the Vice Chairman and Chief Operating Officer (namely Mr. Wong Wing Chuen) as its chairman; and (ii) the Vice President of Overseas Business (namely Ms. Chan So Wah); (iii) the Chief Financial Officer (namely Mr. Yu Wai Chun); (iv) the Vice President of Human Resources and Administration (namely Ms. Lee Ming Wai); and (v) the Vice President of Sales and Marketing (namely Mr. Cheng Yu Hin) as its members.

Hong Kong, 29 May 2026