Kwung's Aroma Holdings Limited
曠世芳香控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1925)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Kwung's Aroma Holdings Limited are set out below:

Executive Directors
Mr. JIN Jianxin
Mr. TIAN Dong

Independent non-executive Directors
Mr. LAI Chun Yu
Mr. XU Mingdong
Ms. XU Qiong

The Board has established three committees and their memberships are set out below:

Audit committee
Mr. LAI Chun Yu (chairman)
Mr. XU Mingdong
Ms. XU Qiong

Nomination committee
Ms. XU Qiong (chairlady)
Mr. JIN Jianxin
Mr. LAI Chun Yu

Remuneration committee
Mr. XU Mingdong (chairman)
Mr. JIN Jianxin
Mr. LAI Chun Yu

29 May 2026