K. H. GROUP HOLDINGS LIMITED
劍虹集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1557)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 October 2026, the members of the Board of Directors (the "**Board**") of K. H. Group Holdings Limited are set out below.

Executive Directors:
Mr. Chang Chih-Chia ("**Mr. Chang**") *(Chairman)*
Dr. Wang Lei
Mr. Yang Xuefeng

Independent Non-executive Directors:
Mr. Feng Zhidong ("**Mr. Feng**")
Ms. Situ Danni ("**Ms. Situ**")

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Chang			C
Mr. Feng	M	M	
Ms. Situ	M	M	M

Notes:

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

Hong Kong, 30 October 2026