KELFRED HOLDINGS LIMITED
恒發光學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1134)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of Kelfred Holdings Limited are set out below:

Executive Directors
Mr. Kwok Kwan Yu
Mr. Liu Zhen

Non-executive Directors
Mr. Kwok Mau Kwan
Ms. Chan Yin Wah

Independent Non-executive Directors
Mr. Hon Ming Sang
Mr. Leung Ka Tin
Mr. Yang Lei

The Board has established four standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Hon Ming Sang	C	C	C	C
Mr. Leung Ka Tin	M	M	M	M
Ms. Chan Yin Wah	–	M	–	–
Mr. Yang Lei	M	M	M	M

Notes:

C: Chairman of the relevant Board Committee(s)
M: Member of the relevant Board Committee(s)

Date: 30 October 2026