KASEN INTERNATIONAL HOLDINGS LIMITED

卡森國際控股有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 496)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Kasen International Holdings Limited are set out below.

Executive Directors
ZHU Zhangjin, Kasen (Chairman)
YIU Hoi Yan

Independent Non-Executive Directors
CHOW Hiu Tung
LAY Chhun Hay
GAL-ERDENE Enkhbayar

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

	BOARD COMMITTEE		
Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Zhu Zhangjin, Kasen			
Yiu Hoi Yan		Member	Member
Chow Hiu Tung	Chairman		Chairman
Lay Chhun Hay	Member	Chairman	Member
Gal-Erdene Enkhbayar	Member	Member	

Hong Kong, 2 November 2026
Website: www.irasia.com/listco/hk/kasen/index.htm