King International Investment Limited

帝王國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 928)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors ("**Director(s)**") of King International Investment Limited with effect from 5 November 2026 are set out below.

Executive Directors

Mr. Leng Yueyingtan *(Co-chairman)*

Mr. Wang Jun *(Co-chairman)*

Mr. Wang Mengyao

Mr. Man Wai Lun

Mr. Li Li

Independent Non-Executive Directors

Mr. Liu Zhong

Ms. Li Qian

Mr. Zhou Yongchun

The Board has set up four board 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	Fund Management Committee
Mr. Leng Yueyingtan	M	C	M	
Mr. Wang Jun				
Mr. Wang Mengyao				C
Mr. Man Wai Lun		M		
Mr. Li Li				
Ms. Li Qian	C	M	M	
Mr. Liu Zhong	M		C	
Mr. Zhou Yongchun				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 November 2026