# KINETIC DEVELOPMENT GROUP LIMITED
# 力量发展集团有限公司

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 1277)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Kinetic Development Group Limited are set out below:

***Executive Directors***

Mr. Ju Wenzhong *(Chairman)*
Mr. Li Bo *(Chief Executive Officer)*

***Non-executive Director***

Ms. Zhang Lin

***Independent Non-executive Directors***

Ms. Liu Peilian
Mr. Chen Liangnuan
Ms. Xue Hui

The Board has set up three committees and the members of these committees are set out below:

***Audit Committee***

Ms. Liu Peilian *(Chairlady)*
Mr. Chen Liangnuan
Ms. Zhang Lin

***Remuneration Committee***

Ms. Xue Hui *(Chairlady)*
Ms. Liu Peilian
Ms. Zhang Lin

***Nomination Committee***

Mr. Ju Wenzhong *(Chairman)*
Mr. Chen Liangnuan
Ms. Xue Hui

Hong Kong, 9 November 2026