

**KINGDOM**  
**KINGDOM HOLDINGS LIMITED**  
**金達控股有限公司**

*(Incorporated in the Cayman Islands with limited liability and  
carrying on business in Hong Kong as “Kingdom (Cayman) Limited”)*

(Stock Code: 528)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Kingdom Holdings Limited as at 27 August 2025 are set out below:

**Executive directors:**

Mr. Ren Weiming (*Chairman*)

Mr. Shen Yueming

Mr. Zhang Hongwen

Mr. Ren Zhong

Mr. Tang Tianheng

**Non-executive director:**

Mr. Ngan Martin

**Independent non-executive directors:**

Mr. Lau Ying Kit

Ms. Zhang Chan

Mr. Fan Lei

The Board has established 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ren Weiming			Chairman
Mr. Shen Yueming			
Mr. Zhang Hongwen		Member	
Mr. Ren Zhong			
Mr. Tang Tianheng			
Mr. Ngan Martin			
Mr. Lau Ying Kit	Chairman		Member
Ms. Zhang Chan	Member	Chairman	Member
Mr. Fan Lei	Member	Member	

Zhejiang, 27 August 2025