

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 12 December 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 and non-executive directors:

Mr. Lau Ying Kit
Ms. Zhang Chan
Mr. Fan Lei

The Board has established 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee | ESG Committee |
|-------------------|------------------------|------------------------|-------------------------------|-----------------------------|----------------------|
| Mr. Ren Weiming | | | | Chairman | Chairman |
| Mr. Shen Yueming | | | | | |
| Mr. Zhang Hongwen | | | Member | | |
| Mr. Ren Zhong | | | | | |
| Mr. Tang Tianheng | | | | | |
| Mr. Ngan Martin | | | | | Member |
| Mr. Lau Ying Kit | | Chairman | | Member | Member |
| Ms. Zhang Chan | | Member | Chairman | Member | Member |
| Mr. Fan Lei | | Member | Member | | |

Zhejiang, 12 December 2025