

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 25 March 2026 are set out below:

Executive directors:

Mr. Ren Weiming (*Chairman*)

Mr. Zhang Hongwen

Mr. Ren Zhong

Mr. Tang Tianheng

Non-executive directors:

Mr. Shen Yueming

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

Zhejiang, 25 March 2026