

**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 13 December 2024 are set out below:

**Executive directors:**

Mr. Ren Weiming (*Chairman*)

Mr. Shen Yueming

Mr. Zhang Hongwen

Mr. Ren Zhong

**Non-executive director:**

Mr. Ngan Martin

**Independent non-executive directors:**

Mr. Lau Ying Kit

Mr. Yan Jianmiao

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. Ngan Martin				
Mr. Lau Ying Kit		Chairman		Member
Mr. Yan Jianmiao		Member	Chairman	
Ms. Zhang Chan			Member	Member
Mr. Fan Lei		Member	Member	

Zhejiang, 13 December 2024