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KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Directors**”) of KWG Group Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. KONG Jianmin (*Chairman*)
Mr. KONG Jiantao (*Chief Executive Officer*)
Mr. KONG Jiannan
Mr. CAI Fengjia

Independent Non-Executive Directors

Mr. LEE Ka Sze, Carmelo, *JP*
Mr. TAM Chun Fai

The Company has three committees, and the Directors are serving on the respective committees as below.

Audit Committee

Mr. TAM Chun Fai (*Chairman*)
Mr. LEE Ka Sze, Carmelo, *JP*

Remuneration Committee

Mr. TAM Chun Fai (*Chairman*)
Mr. KONG Jianmin

Nomination Committee

Mr. KONG Jianmin (*Chairman*)
Mr. TAM Chun Fai

Hong Kong, 2 June 2022