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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. TAM Chun Fai  
Mr. LAW Yiu Wing, Patrick  
Ms. WONG Man Ming, Melinda

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

#### **Audit Committee**

Mr. TAM Chun Fai (*Chairman*)  
Mr. LAW Yiu Wing, Patrick  
Ms. WONG Man Ming, Melinda

#### **Remuneration Committee**

Mr. TAM Chun Fai (*Chairman*)  
Mr. KONG Jianmin  
Mr. LAW Yiu Wing, Patrick  
Ms. WONG Man Ming, Melinda

#### **Nomination Committee**

Mr. KONG Jianmin (*Chairman*)  
Mr. TAM Chun Fai  
Mr. LAW Yiu Wing, Patrick  
Ms. WONG Man Ming, Melinda

Hong Kong, 1 April 2024