

Kingland Group Holdings Limited

景聯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Cheung Shek on *(Chief Executive Officer and Chairman of the Board)*

Mr. Chan Yuk Sing

Mr. Chen Yeung Tak

Independent Non-executive Directors

Mr. Chow Chun To

Mr. Chan Kwok Wing Kelvin

Mr. Tam Tak Kei Raymond

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Mr. Chow Chun To *(Committee Chairman)*

Mr. Chan Kwok Wing Kelvin

Mr. Tam Tak Kei Raymond

Remuneration Committee

Mr. Tam Tak Kei Raymond *(Committee Chairman)*

Mr. Cheung Shek On

Mr. Chow Chun To

Nomination Committee

Mr. Cheng Shek On *(Committee Chairman)*

Mr. Chow Chun To

Mr. Chan Kwok Wing Kelvin

Hong Kong, 20 May 2020