

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 Director

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

Independent Non-executive Directors

Mr. Chan Kwok Wing Kelvin

Mr. Tam Tak Kei Raymond

Ms. Zhang Zhang

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

Audit Committee

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

Mr. Chan Kwok Wing Kelvin

Ms. Zhang Zhang

Remuneration Committee

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

Mr. Cheung Shek On

Ms. Zhang Zhang

Nomination Committee

Mr. Cheng Shek On (*Committee Chairman*)

Mr. Chan Kwok Wing Kelvin

Ms. Zhang Zhang

Hong Kong, 2 December 2024