

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. Tam Tak Kei Raymond

Ms. Zhang Zhang

Mr. Xu Jiahao

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*)

Ms. Zhang Zhang

Mr. Xu Jiahao

Remuneration Committee

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

Mr. Cheung Shek On

Ms. Zhang Zhang

Nomination Committee

Mr. Cheng Shek On (*Committee Chairman*)

Ms. Zhang Zhang

Mr. Xu Jiahao

Hong Kong, 2 January 2025