

# 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 ROLE AND FUNCTION

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 Co-Chairman of the Board*)

Mr. Cao Yifan (*Co-Chairman of the Board*)

#### **Independent Non-executive Directors**

Mr. Tam Tak Kei Raymond

Ms. Zhang Zhang

Ms. Chen Yunxia

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

Ms. Chen Yunxia

#### **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

Ms. Chen Yunxia

Hong Kong, 23 October 2025