

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 Directors

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

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

Ms. Pang Xiaoli

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. Cheung Shek On (*Committee Chairman*)

Ms. Zhang Zhang

Ms. Chen Yunxia

Hong Kong, 31 December 2025