

**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