KB

KINGBOARD HOLDINGS LIMITED
建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of Kingboard Holdings Limited are set out below:

Executive Directors

Mr. Cheung Kwok Wing *(Chairman)*
Mr. Chang Wing Yiu *(Managing Director)*
Mr. Cheung Kwong Kwan
Mr. Ho Yin Sang
Ms. Cheung Wai Lin, Stephanie
Mr. Cheung Ka Shing
Mr. Chen Maosheng

Independent non-executive Directors

Mr. Cheung Ming Man
Dr. Chong Kin Ki
Mr. Chan Wing Kee
Mr. Stanley Chung Wai Cheong

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheung Ming Man	M	M	C
Dr. Chong Kin Ki	M	C	M
Mr. Stanley Chung Wai Cheong	C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 31 October 2020