

Kwung's Holdings Limited

曠世控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1925)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Kwung's Holdings Limited are set out below.

Executive Directors

Mr. Jin Jianxin

Mr. Ru Liming

Mr. Tian Dong

Independent Non-executive Directors

Mr. Zhou Kai

Mr. Yang Herong

Mr. Lai Chun Yu

Non-executive Director

Mr. Shao Patrick

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	Audit Committee	Remuneration Chairman	Nomination Committee
Executive Directors			
Mr. Jin Jianxin	–	member	member
Mr. Ru Liming	–	–	–
Mr. Tian Dong	–	–	–
Non-executive Directors			
Mr. Shao Patrick	member	–	–
Independent Non-executive Directors			
Mr. Zhou Kai	member	chairman	–
Mr. Yang Herong	–	–	chairman
Mr. Lai Chun Yu	chairman	member	member

Hong Kong, 15 January 2020