

# 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 ROLE AND FUNCTION**

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

#### **Executive Directors**

Mr. JIN Jianxin

Mr. TIAN Dong

#### **Non-executive Director**

Mr. SHAO Patrick

#### **Independent non-executive Directors**

Mr. LAI Chun Yu

Mr. YANG Herong

Mr. ZHOU Kai

The Board has established three committees and their memberships are set out below:

#### **Audit committee**

Mr. LAI Chun Yu (chairman)

Mr. SHAO Patrick

Mr. ZHOU Kai

#### **Nomination committee**

Mr. YANG Herong (chairman)

Mr. JIN Jianxin

Mr. LAI Chun Yu

#### **Remuneration committee**

Mr. ZHOU Kai (chairman)

Mr. JIN Jianxin

Mr. LAI Chun Yu

4 August 2021