

KB
KINGBOARD HOLDINGS LIMITED
建滔集團有限公司
(Incorporated in the Cayman Islands)
(Stock Code: 148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (the "Board") of Kingboard Holdings Limited (the "Company") consists of the following directors:

Executive Directors

Mr. Chan Wai-keung (Chairman)
Mr. Chan Wai-keung (Managing Director)
Mr. Chan Wai-keung
Mr. Chan Wai-keung
Mr. Chan Wai-keung
Mr. Chan Wai-keung
Mr. Chan Wai-keung

Independent non-executive Directors

Mr. Chan Wai-keung
Mr. Chan Wai-keung
Mr. Chan Wai-keung
Mr. Chan Wai-keung

The Board of Directors of Kingboard Holdings Limited consists of the following directors:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wai-keung		M	M	C
Mr. Chan Wai-keung		M	C	M
Mr. Chan Wai-keung		C	M	M
Mr. Chan Wai-keung				M

Note:

Mr. Chan Wai-keung is the Chairman of the Board.
Mr. Chan Wai-keung is the Managing Director.
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