

Kin Shing Holdings Limited

建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Kin Shing Holdings Limited with effect from 31 December 2021 are set out below:

Executive Directors

Mr. Leung Chi Kit

Ms. Tso Yuk Ching

Mr. Chow Dik Cheung

Mr. Chan Sik Mau

Mr. Chiu Sin Nang Kenny

Independent Non-executive Directors

Mr. Lam Kai Yeung

Mr. Wong Yuk Lun Alan

Mr. Lam Wai Hung

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Leung Chi Kit			C	M
Ms. Tso Yuk Ching			M	M
Mr. Lam Kai Yeung		C	M	M
Mr. Wong Yuk Lun Alan		M	M	C
Mr. Lam Wai Hung		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Date: 31 December 2021