

# **KING FOOK HOLDINGS LIMITED**

(the “Company”)

## **LIST OF DIRECTORS OF THE COMPANY AND THEIR ROLE AND FUNCTION**

### **Executive Directors**

Mr. Tang Yat Sun, Richard is the Chairman and a member of the Executive Committee of the Company. He is responsible for overall planning of the business strategy of the Company. He is also the Chairman of the Nomination Committee of the Company.

Dr. Fung Yuk Bun, Patrick is a member of the Executive Committee of the Company involved in the supervision and review of the business and marketing operations of the Company. He is also the Chairman of the Environmental, Social and Governance Committee of the Company.

Mr. Wong Wei Ping, Martin is a member of the Executive Committee of the Company involved in the supervision and review of the business and marketing operations of the Company.

### **Non-executive Director**

Mr. Ng Ming Wah, Charles is a member of the Audit Committee of the Company and advises the Company on matters on finance.

### **Independent Non-executive Directors**

Mr. Cheng Kar Shing, Peter is a member of the Remuneration Committee and the Nomination Committee of the Company.

Mr. Ho Hau Hay, Hamilton advises the Company on business strategy and marketing aspects from time to time.

Mr. Sin Nga Yan, Benedict is a member of the Audit Committee and the Nomination Committee of the Company.

Mr. Cheng Kwok Shing, Anthony is the chairman of the Audit Committee and the Remuneration Committee of the Company.

Ms. Hou Tan Tan Danielle advises the Company on design matters, corporate brand image and strategic China and global expansion.

Dated 1st day of April, 2022