

KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (Board) of Kingboard Holdings Limited (Directors) is composed of the following members:

Executive Directors

Mr. K. W. (Chairman)
 Mr. W. (Managing Director)
 Mr. K. K.
 Mr. H. S.
 Mr. K. S.
 Mr. H. K. F. S.

Independent non-executive Directors

Mr. L.
 Dr. K. K.
 Mr. W. K.
 Mr. S. W.

The Board of Directors is composed of the following members:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. L.	M	M	
Dr. K. K.	M		M
Mr. W. K.		M	M
Mr. H. K. F. S.			M

Notes:

Mr. K. B. is a member of the Board of Directors.
 Mr. M. B. is a member of the Board of Directors.

H. K., 27 February 2026