



## Khoon Group Limited

坤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 924)

### List of Directors and their roles and functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Khoon Group Limited are set out below:

#### Executive Directors

Ang Jui Khoon (*Chairman of the Board*)

Ang Kok Kwang (Hong Guoguang) (*Chief Executive Officer*)

Ang Yong Kwang (Hong Yongquan)

#### Independent Non-Executive Directors

Tan Pei Fung

Yeo Kwang Maccann

Hon Chin Kheong (Han Zhenqiang)

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Ang Jui Khoon	–	–	C
Ang Kok Kwang (Hong Guoguang)	–	M	–
Ang Yong Kwang (Hong Yongquan)	–	–	M
Tan Pei Fung	C	M	M
Yeo Kwang Maccann	M	C	M
Hon Chin Kheong (Han Zhenqiang)	M	–	M

Notes: C committee chairman/chairlady; M committee member

Hong Kong, 4 July 2019