



## 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

Leung Wing Chi Kylie

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
Leung Wing Chi Kylie	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, 11 May 2021