



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

Mr. Ang Jui Khoon (*Chairman of the Board*)

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

Mr. Ang Yong Kwang (Hong Yongquan)

Independent Non-Executive Directors

Ms. Leung Wing Chi Kylie

Mr. Fok Wai Hung

Mr. Hon Chin Kheong (Han Zhenqiang)

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

| Directors | Board Committees | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------------------|-------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Ang Jui Khoon | | – | – | C |
| Mr. Ang Kok Kwang (Hong Guoguang) | | – | M | – |
| Mr. Ang Yong Kwang (Hong Yongquan) | | – | – | M |
| Ms. Leung Wing Chi Kylie | | C | M | M |
| Mr. Fok Wai Hung | | M | C | M |
| Mr. Hon Chin Kheong (Han Zhenqiang) | | M | – | M |

Note:

C: Committee chairman/chairlady

M: Committee member

Hong Kong, 31 August 2023