



Khoo 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 Khoo Group Limited are set out below:

Executive Directors

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

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

Independent Non-Executive Directors

Mr. Fok Wai Hung

Mr. So Chi Kai

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ang Jui Khoo	—	—	C
Mr. Ang Kok Kwang (Hong Guoguang)	—	M	—
Mr. Fok Wai Hung	M	C	M
Mr. So Chi Kai	M	—	M

Note:

C: Committee chairman

M: Committee member

Hong Kong, 23 October 2025