



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 Director

Ms. Tseung Choi Wing Queenie

Independent Non-Executive Directors

Mr. Fok Wai Hung

Mr. So Chi Kai

Ms. Fang Lihua Ruby

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
Ms. Tseung Choi Wing Queenie		—	—	—
Mr. Fok Wai Hung		M	C	C
Mr. So Chi Kai		C	M	M
Ms. Fang Lihua Ruby		M	M	M

Note:

C: Committee chairman

M: Committee member

Hong Kong, 4 November 2025