



**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

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Tseung Choi Wing Queenie		—	—	—
Mr. Fok Wai Hung		M	C	C
Mr. So Chi Kai		C	M	M

*Note:*

*C: Committee chairman*

*M: Committee member*

Hong Kong, 5 January 2026