



## 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>Board Committees</b> <b>Directors</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