



Kiu Hung International Holdings Limited

僑雄國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00381)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Kiu Hung International Holdings Limited are set out below:

Executive Directors

Mr. Zhang Qijun (Chairman)

Mr. Chen Jian

Independent Non-executive Directors

Mr. Wang Xiao Ning

Mr. Cheng Ho On

Mr. Kong Chun Wing

Mr. Lai Chi Yin Samuel

Mr. Leung Chi Sum

Mr. Un Ga Wei

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Qijun		C	C
Mr. Chen Jian			M
Mr. Wang Xiao Ning	M	M	M
Mr. Cheng Ho On	M	M	M
Mr. Kong Chun Wing	C		
Mr. Lai Chi Yin Samuel			
Mr. Leung Chi Sum			
Mr. Un Ga Wei			

Notes:

C—Chairman of the relevant Board committees

M—Members of the relevant Board committees

Hong Kong, 20 February 2020