

KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of KNT Holdings Limited are set out below:

Executive Directors

Mr. Chong Sik (*Chairman, Chief Executive Officer*)
Mr. Chong Pun
Mr. Lam Chi Yuen
Mr. Zhou Hai

Non-executive Director

Mr. Hu Shilin

Independent Non-executive Directors

Mr. Leung Martin Oh Man
Mr. Lau Koong Yep
Mr. Yuen King Sum
Mr. Lau Kwok Fan

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE

Mr. Leung Martin Oh Man (<i>Chairman</i>)	Mr. Yuen King Sum
Mr. Lau Koong Yep	Mr. Lau Kwok Fan

REMUNERATION COMMITTEE

Mr. Lau Koong Yep (<i>Chairman</i>)	Mr. Leung Martin Oh Man
Mr. Yuen King Sum	Mr. Lau Kwok Fan

NOMINATION COMMITTEE

Mr. Chong Sik (<i>Chairman</i>)	Mr. Leung Martin Oh Man
Mr. Lau Koong Yep	Mr. Yuen King Sum
Mr. Lau Kwok Fan	

Hong Kong, 29 October 2021

* For identification purpose only