



均安控股

Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kwan On Holdings Limited (the “**Company**”) are set out as follows:

Executive directors

Chen Zhenghua (*Chairman*)

Zhang Fangbing

Cao Lei

Independent non-executive directors

Lam Sing Kwong, Simon

Lum Pak Sum

Gong Zhenzhi

There are total of 4 Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Chen Zhenghua			M	
Zhang Fangbing		M		
Cao Lei				
Gong Zhenzhi	M		C	M
Lam Sing Kwong, Simon	M	C	M	M
Lum Pak Sum	C	M		C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 4 September 2020