



KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Chan Lap Kee, Joseph (Chairman)

Mr. Yang Yongcheng (Compliance Officer)

There are 3 Board Committees.

The membership information of these committees on which each Board member serves are set out below:

Audit Committee

No chairman and member

Remuneration Committee (No chairman)

Mr. Chan Lap Kee, Joseph

Nomination and Corporate Governance Committee (No chairman)

Mr. Chan Lap Kee, Joseph

Hong Kong, 20 December 2024

* *for identification purpose only*