



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. Yang Yongcheng (Compliance Officer)

Mr. Chen Chun Long

Mr. Ching Ho Tung Philip

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 and member

Nomination and Corporate Governance Committee

No chairman and member

Hong Kong, 27 July 2025

* *for identification purpose only*