



## 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. Chen Chun Long (Chairman)

Mr. Ching Ho Tung Philip

### **Non-Executive Director**

Ms. Liu Chenzi

### **Independent Non-Executive Directors**

Mr. Ng Ping Yuen

Mr. Leung Kim Hung, Andy

Mr. Leung Kar Fai

There are 3 Board Committees.

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

### **Audit Committee**

Mr. Ng Ping Yuen (Chairman)

Mr. Leung Kim Hung, Andy

Ms. Liu Chenzi

Mr. Leung Kar Fai

### **Remuneration Committee**

Mr. Leung Kim Hung, Andy (Chairman)

Mr. Ng Ping Yuen

Ms. Liu Chenzi

Mr. Leung Kar Fai

### **Nomination and Corporate Governance Committee**

Mr. Ng Ping Yuen (Chairman)

Mr. Leung Kim Hung, Andy

Ms. Liu Chenzi

Mr. Leung Kar Fai

Hong Kong, 29 May 2026

\* *for identification purpose only*