



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

Mr. Ching Ho Tung Philip

Non-Executive Director

Ms. Liu Chenzi

Independent Non-Executive Directors

Mr. Ng Ping Yuen

Mr. Leung Kim Hung, Andy

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

Remuneration Committee

Mr. Leung Kim Hung, Andy (Chairman)

Mr. Ng Ping Yuen

Ms. Liu Chenzi

Nomination and Corporate Governance Committee

Mr. Ng Ping Yuen (Chairman)

Mr. Leung Kim Hung, Andy

Ms. Liu Chenzi

Hong Kong, 7 November 2025

* *for identification purpose only*