



KIN YAT HOLDINGS LIMITED
建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) are set out as below:

Executive Directors

Mr. CHENG, Chor Kit (*Chairman and Chief Executive Officer*)

Mr. LIU, Tat Luen

Mr. CHENG, Tsz To

Mr. CHENG, Tsz Hang

Mr. LEE, Kim Wa, Winston

Non-executive Director

Dr. FUNG, Wah Cheong, Vincent

Independent non-executive Directors

Mr. WONG, Chi Wai

Dr. SUN, Kwai Yu, Vivian

Mr. CHENG, Kwok Kin, Paul

Mr. CHEUNG, Wang Ip

There are three (3) Board committees. The table below provides the membership information of these committees on which the Board members serve:

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------------------|-----------------|------------------------|----------------------|
| Mr. CHENG, Chor Kit | - | Member | Member |
| Dr. FUNG, Wah Cheong, Vincent | - | Member | Member |
| Mr. WONG, Chi Wai | Member | Member | Chairman |
| Dr. SUN, Kwai Yu, Vivian | Chairperson | Member | Member |
| Mr. CHENG, Kwok Kin, Paul | Member | Chairman | Member |
| Mr. CHEUNG, Wang Ip | Member | Member | Member |

Hong Kong, 1 April 2021