



## KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

T ( Board ) ( Directors ) K H  
L

#### Executive Directors

M . C K W (Chairman)  
M . C W Y (Managing Director)  
M . C K K  
M . H Y S  
M . C W L , S  
M . C K S  
M . C M

#### Independent non-executive Directors

M . C M M  
D . C K K  
M . C W K  
M . S C W C

T B . T  
W B

| Board Committee<br>Director | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------|-----------------|------------------------|----------------------|
| M . C M M                   | M               | M                      | C                    |
| D . C K K                   | M               | C                      | M                    |
| M . S C W C                 | C               | M                      | M                    |

Notes:

C C B  
M M B

H K , 31 O 2020