



## WONG'S KONG KING INTERNATIONAL (HOLDINGS) LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 532)**

### **List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of Wong’s Kong King International (Holdings) Limited are set out below:

#### **Executive Directors**

Wong Senta (*Chairman*)

Wong Ava (*Deputy Chairman and Chief Executive Officer*)

Wong Orangeo Wendy (*Deputy Chairman*)

Chang Jui Shum Victor

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

Tse Wan Chung Philip

Leung Kam Fong

Yip Wai Chun

Lam Yiu Wing Andrew

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Tse Wan Chung Philip (*Chairman*)

Leung Kam Fong

Yip Wai Chun

Lam Yiu Wing Andrew

#### **Remuneration Committee**

Tse Wan Chung Philip (*Chairman*)

Leung Kam Fong

Yip Wai Chun

Lam Yiu Wing Andrew

#### **Nomination Committee**

Wong Senta (*Chairman*)

Tse Wan Chung Philip

Leung Kam Fong

Hong Kong, 19 March 2025