



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:

Non-Executive Director

Wong Senta (*Honorary Chairman*)

Executive Directors

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

Wong Orangeo Wendy (*Deputy Chairman*)

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*)

Wong Ava

Tse Wan Chung Philip

Leung Kam Fong

Lam Yiu Wing Andrew

Hong Kong, 3 August 2026