

(Stock Code : 00173)

## List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of K. Wah International Holdings Limited are set out below:-

### Executive Directors

Mr. Francis Lui Yiu Tung (*Chairman*)  
 Mrs. Paddy Tang Lui Wai Yu (*Co-Managing Director*)  
 Mr. Alexander Lui Yiu Wah (*Co-Managing Director*)

### Non-executive Director

Dr. Moses Cheng Mo Chi

### Independent Non-executive Directors

Mr. Wong Kwai Lam  
 Mr. Nip Yun Wing  
 Mr. Cheung Kin Sang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Executive Board	Nomination Committee	Remuneration Committee
Mr. Francis Lui Yiu Tung		C	C	M
Mrs. Paddy Tang Lui Wai Yu		M		
Mr. Alexander Lui Yiu Wah		M		
Dr. Moses Cheng Mo Chi	M			
Mr. Wong Kwai Lam			M	C
Mr. Nip Yun Wing	C			M
Mr. Cheung Kin Sang	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 March 2025

Website: <http://www.kwih.com>