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KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Directors**”) of KWG Group Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. KONG Jianmin (*Chairman*)
Mr. KONG Jiantao (*Chief Executive Officer*)
Mr. KONG Jiannan
Mr. CAI Fengjia

Independent Non-Executive Directors

Mr. LEE Ka Sze, Carmelo
Mr. TAM Chun Fai
Mr. LAW Yiu Wing, Patrick

The Company has three committees, and the Directors are serving on the respective committees as below.

Audit Committee

Mr. TAM Chun Fai (*Chairman*)
Mr. LEE Ka Sze, Carmelo
Mr. LAW Yiu Wing, Patrick

Remuneration Committee

Mr. TAM Chun Fai (*Chairman*)
Mr. KONG Jianmin
Mr. LAW Yiu Wing, Patrick

Nomination Committee

Mr. KONG Jianmin (*Chairman*)
Mr. TAM Chun Fai
Mr. LAW Yiu Wing, Patrick

Hong Kong, 21 July 2022