

**KAM HING INTERNATIONAL HOLDINGS LIMITED**  
**錦興國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 02307)

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

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The members of the board of Directors (“**Board**”) of Kam Hing International Holdings Limited are set out below:

**Executive Directors**

Mr. Tai Chin Chun (*Chairman*)

Mr. Tai Chin Wen (*Chief Executive Officer*)

Ms. Cheung So Wan

Ms. Wong Siu Yuk

**Non-executive Director**

Mr. Lei Heong Man

**Independent Non-executive Directors**

Mr. Ho Gilbert Chi Hang

Mr. Ting Kay Loong

Mr. Wu Tak Lung

The membership information of Board committees on which each Board member serves is set out below.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tai Chin Chun	N/A	M	M
Mr. Tai Chin Wen	N/A	M	M
Mr. Ho Gilbert Chi Hang	M	M	C
Mr. Ting Kay Loong	M	C	M
Mr. Wu Tak Lung	C	M	M

Notes :

C      Chairman of the relevant Board committees

M      Member of the relevant Board committees

**Hong Kong, 2 January 2025**