



K GROUP HOLDINGS LIMITED

千盛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8475)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “**Board**”) of K Group Holdings Limited comprises nine directors as follows:

Executive Directors

Mr. Ho Zhi Yi, Levi (*Chief Executive Officer*)

Mr. Yeap Wei Han, Melvyn

Mr. Tan Chien Fong

Non-Executive Directors

Mr. Ng Yook Tim

Independent Non-Executive Directors

Mr. Chow Wai San

Mr. Law Chung Lam Nelson

Mr. Choo Zheng Xi

Mr. Zhou Junqi

Ms. Huang Qingrong

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Wai San	Chairman	Member	Member
Mr. Law Chung Lam Nelson	Member	Member	Chairman
Mr. Choo Zheng Xi	Member	Chairman	Member
Mr. Ng Yook Tim	Member	Member	Member

Singapore, 9 April 2021