

**King's Stone Holdings Group Limited**  
**金石控股集團有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1943)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of King's Stone Holdings Group Limited are set out below:

### **Executive Directors**

Mr. He Xin (*Chairman and Chief Executive Officer*)  
Ms. Zeng Jingwen  
Mr. Chiu Sui Keung (*Vice Chairman*)  
Ms. Cai Ruoxi

### **Independent non-executive Directors**

Mr. Lam Williamson  
Mr. Li, Sheung Him Michael  
Mr. Yu Kuai

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. He Xin	—	—	—	—
Ms. Zeng Jingwen	—	Member	Member	Member
Mr. Chiu Sui Keung	—	—	—	—
Ms. Cai Ruoxi	—	—	—	—
Mr. Lam Williamson	Chairman	—	—	Member
Mr. Li, Sheung Him Michael	Member	Member	Member	Chairman
Mr. Yu Kuai	Member	Chairman	—	—

Hong Kong, 31 July 2025