

**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
Mr. Chiu Sui Keung		–	–	–
Ms. Cai Ruoxi		–	–	–
Mr. Lam Williamson		Chairman	–	Member
Mr. Li, Sheung Him Michael		Member	Member	Chairman
Mr. Yu Kuai		Member	Chairman	–

Hong Kong, 31 July 2025