

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 (the “**Board**”) of directors (the “**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

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. He Xin	–	–	–
Ms. Zeng Jingwen	–	Member	Member
Ms. Cai Ruoxi	–	–	–
Mr. Lam Williamson	Chairman	–	Member
Mr. Li, Sheung Him Michael	Member	Member	Chairman
Mr. Yu Kuai	Member	Chairman	–

Hong Kong, 13 January 2026