

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*)
Mr. Wang Jianfeng
Ms. Zeng Jingwen
Mr. Chiu Sui Keung (*Vice Chairman*)
Ms. Cai Ruoxi

Non-executive Directors

Mr. Cai Huihui
Ms. Liu Jingna
Mr. Ruan Dongdong

Independent non-executive Directors

Mr. Wang Wenxing
Mr. An Wen Long
Ms. Florence Ng
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. Wang Jianfeng	–	–	–
Mr. He Xin	–	–	Chairman
Ms. Zeng Jingwen	–	–	–
Mr. Chiu Sui Keung	–	–	–
Ms. Cai Ruoxi	–	–	–
Mr. Cai Huihui	Member	Member	–
Ms. Liu Jingna	–	–	–
Mr. Ruan Dongdong	–	–	–
Mr. Wang Wenxing	Chairman	–	Member
Mr. An Wen Long	–	Chairman	Member
Ms. Florence Ng	Member	Member	–
Mr. Lam Williamson	–	–	–
Mr. Li, Sheung Him Michael	–	–	–
Mr. Yu Kuai	–	–	–

Hong Kong, 11 July 2025