



**King International Investment Limited**

**帝王國際投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 928)**

## **List of Directors and their Role and Function**

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of King International Investment Limited with effect from 4 December 2025 are set out below.

### **Executive Directors**

Mr. Leng Yueyingtan (*Co-chairman*)

Mr. Wang Jun (*Co-chairman*)

Mr. Wang Mengyao

Mr. Man Wai Lun

Mr. Li Li

### **Independent Non-Executive Directors**

Mr. Lou Tao

Mr. Wang Zhenyu

Mr. Liu Zhong

The Board has set up four board committees. The table below provides membership information of these committees on which each Board member serves.

<div>Board Committee</div> <div>Director</div>	Audit Committee	Nomination Committee	Remuneration Committee	Fund Management Committee
Mr. Leng Yueyingtan	M	C	M	
Mr. Wang Jun				
Mr. Wang Mengyao				C
Mr. Man Wai Lun		M		
Mr. Li Li				
Mr. Lou Tao				M
Mr. Wang Zhenyu				
Mr. Liu Zhong	M		C	

Notes:

- CChairman of the relevant Board committees
- MMember of the relevant Board committees

Hong Kong, 4 December 2025