

KNT

KNT HOLDINGS LIMITED

嘉藝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1025)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of KNT Holdings Limited are set out below:

Executive Directors

Mr. Chong Sik (*Chairman and Chief Executive Officer*)

Mr. Chong Pun

Mr. Tsui Wing Tak

Ms. Wu Zongmei

Independent Non-executive Directors

Mr. Lau Koong Yep

Mr. Yuen King Sum

Mr. Chan Kai Chung

Mr. Chan Kwan Yung

There are three Board committees. The position of each Board member in these committees are set out as follows:

AUDIT COMMITTEE

Mr. Chan Kai Chung (*Chairman*)

Mr. Lau Koong Yep

Mr. Yuen King Sum

Mr. Chan Kwan Yung

REMUNERATION COMMITTEE

Mr. Lau Koong Yep (*Chairman*)

Mr. Chan Kai Chung

Mr. Yuen King Sum

Mr. Chan Kwan Yung

NOMINATION COMMITTEE

Mr. Chong Sik (*Chairman*)

Mr. Yuen King Sum

Mr. Chan Kwan Yung

Mr. Lau Koong Yep

Mr. Chan Kai Chung

Hong Kong, 8 April 2026

* For identification purpose only