



Kangqiao Service Group Limited

康橋悅生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2205)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kangqiao Service Group Limited are set out below.

Non-executive Director

Mr. SONG Gewei (*Chairman*)

Executive Directors

Mr. DAI Wei

Mr. KANG Weiguo

Ms. WANG Na

Mr. SONG Xiangxi

Independent Non-executive Directors

Mr. KAM Hou Yin, John

Dr. FAN Yun

Mr. WONG Yun Pun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SONG Gewei	M		C
Mr. DAI Wei			
Mr. KANG Weiguo			
Ms. WANG Na		M	
Mr. SONG Xiangxi			
Mr. KAM Hou Yin, John		C	M
Dr. FAN Yun	M	M	M
Mr. WONG Yun Pun	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, April 13, 2026