



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 24 April 2026 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. Liu Zhong

Ms. Li Qian

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

Director	Board Committee	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
Ms. Li Qian		C	M	M	
Mr. Liu Zhong		M		C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 April 2026