KB

KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (**Board**) of directors (**Directors**) of Kingboard Chemical Holdings Limited are set out below:

Executive Directors

Mr. Cheng Kok Wing *(Chairman)*
Mr. Chang Wing Yiu *(Managing Director)*
Mr. Cheng Kong Kan
Mr. Ho Yin Sang
Ms. Cheng Wai Lin, Stephanie
Mr. Cheng Ka Shing
Mr. Chen Maosheng

Independent non-executive Directors

Mr. Cheng Wai Chee, Christopher
Mr. Lai Chung Wing, Robert
Mr. Tse Kam Hung
Mr. Tang King Shing

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