KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(I c ed eC I d ed ab)

(Stock Code: 148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

T (**Board**") (**Directors**") K H L

Executive Directors

M . K W *(C)*
M . W *(M D ec)*
M . K K
M . H
M . K
M . H K F

Independent non-executive Directors

M . L
D . K K
M . W K
M . W

T B . **T** n n n n B .

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
M . L	M	M	
D . K K	M		M
M . W		M	M
M . H K F			M

N e

n n B
M M n B

H K , 27 F , 202 6