



## **Khoon Group Limited**

**坤集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 924)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of Khoon Group Limited are set out below:

#### **Executive Director**

Ms. Tseung Choi Wing Queenie

#### **Independent Non-Executive Directors**

Mr. Fok Wai Hung

Mr. So Chi Kai

Mr. Choi Jyoti Chien

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

| <b>Directors</b>             | <b>Board Committees</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------------------|-------------------------|------------------------|-------------------------------|-----------------------------|
| Ms. Tseung Choi Wing Queenie |                         | —                      | —                             | M                           |
| Mr. Fok Wai Hung             |                         | M                      | C                             | C                           |
| Mr. So Chi Kai               |                         | C                      | M                             | M                           |
| Mr. Choi Jyoti Chien         |                         | M                      | —                             | —                           |

*Note:*

*C: Committee chairman*

*M: Committee member*

Hong Kong, 23 April 2026