

Kwan Yong Holdings Limited

光榮建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 9998)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of the Company are set out below.

Executive Directors

Mr. Kwan Mei Kam (*Chairman and Chief Executive Officer*)

Ms. Tay Yen Hua

Mr. Jacob Wong San Ta

Ms. Kwan Shu Ming

Non-executive Director

Mr. Lim Ah Lay

Independent Non-executive Director

Mr. Koh Lian Huat

Dr. Wu Dongqing

Mr. Chou Sean Yu

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwan Mei Kam	—	M	C
Ms. Tay Yen Hua	—	—	—
Mr. Jacob Wong San Ta	—	—	—
Ms. Kwan Shu Ming	—	—	M
Mr. Lim Ah Lay	M	M	—
Mr. Koh Lian Huat	C	M	M
Dr. Wu Dongqing	M	M	M
Mr. Chou Sean Yu	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 January 2020