



建滔集團有限公司

(14)

The members of the board (“董事”) of directors (“董事”) of Kingboard Holdings Limited are set out below:

Mr. Cheung Kwok Wing ()
Mr. Chang Wing iu ()
Mr. Cheung Kwong Kwan
Mr. Ho in Sang
Mr. Cheung Ka Shing
Mr. Chen Maosheng
Ms. Ho Kin Fan

Mr. Cheung Ming Man
Dr. Chong Kin Ki
Mr. Chan Wing Kee
Mr. Stanley Chung Wai Cheong

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

董事 / Director	審核委員會 / Audit Committee	薪酬委員會 / Remuneration Committee	提名委員會 / Nomination Committee
Mr. Cheung Ming Man	M	M	C
Dr. Chong Kin Ki	M	C	M
Mr. Stanley Chung Wai Cheong	C	M	M
Ms. Ho Kin Fan			M

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30 June 2025