



## KELFRED HOLDINGS LIMITED

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

(Stock Code: 1134)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Kelfred Holdings Limited are set out below:

#### **Executive Directors**

Mr. Kwok Kwan Fai

Ms. Kwok Kwan Yu

#### **Non-executive Directors**

Mr. Kwok Mau Kwan

Ms. Chan Yin Wah

#### **Independent Non-executive Directors**

Mr. Chan Hon Wah

Mr. Chu Kin Ming

Mr. Hong Sze Lung

The Board has established four standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:-

| <b>Board Committees</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Risk Management Committee</b> |
|---------------------------------------------|------------------------|-----------------------------|-------------------------------|----------------------------------|
| Mr. Kwok Kwan Fai                           | –                      | C                           | M                             | –                                |
| Mr. Chan Hon Wah                            | M                      | M                           | C                             | M                                |
| Mr. Chu Kin Ming                            | C                      | M                           | M                             | M                                |
| Mr. Hong Sze Lung                           | M                      | M                           | M                             | C                                |

*Notes:*

C: Chairman of the relevant Board Committee(s)

M: Member of the relevant Board Committee(s)

Date: 1 September 2020