



## KELFRED HOLDINGS LIMITED

### 恒發光學控股有限公司

(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

Mr. Kwok Kwan Yu

##### Non-executive Directors

Mr. Kwok Mau Kwan

Ms. Chan Yin Wah

##### Independent Non-executive Directors

Mr. Chu Kin Ming

Mr. Hong Sze Lung

Mr. Leung Ka Tin

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>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
<b>Directors</b>				
Mr. Kwok Kwan Fai	—	C	M	—
Mr. Chu Kin Ming	C	M	M	M
Mr. Hong Sze Lung	M	M	M	C
Mr. Leung Ka Tin	M	M	C	M

Notes:

C: Chairman of the relevant Board Committee(s)

M: Member of the relevant Board Committee(s)

Date: 1 January 2025