



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

Mr. Liu Zhen

Non-executive Directors

Mr. Kwok Mau Kwan

Ms. Chan Yin Wah

Independent Non-executive Directors

Mr. Chu Kin Ming

Mr. Hon Ming Sang

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:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Kwok Kwan Fai	–	C	M	–
Mr. Chu Kin Ming	C	M	M	M
Mr. Hon Ming Sang	M	M	M	C
Mr. Leung Ka Tin	M	M	C	M
Ms. Chan Yin Wah	–	M	–	–

Notes:

C: Chairman of the relevant Board Committee(s)

M: Member of the relevant Board Committee(s)

Date: 1 July 2026