



均安控股

**KWAN ON HOLDINGS LIMITED**

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

**(Stock code: 1559)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kwan On Holdings Limited (the “**Company**”) are set out as follows:

### **Executive directors**

Chen Zhenghua (*Chairman*)

Zhang Fangbing

Sun Xiaoran

### **Non -Executive director**

Li Yuping

### **Independent non-executive directors**

Lam Sing Kwong, Simon

Lum Pak Sum

Gong Zhenzhi

There are total of 4 Board committees. The table below sets out the membership information of each of the Board committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Chen Zhenghua				
Zhang Fangbing		M		
Li Yuping			M	
Sun Xiaoran				
Gong Zhenzhi	M		C	M
Lam Sing Kwong, Simon	M	C	M	M
Lum Pak Sum	C	M		C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 27 November 2025