



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*)

Sun Xiaoran (*Chief Executive Officer*)

Gu Xiaochong

Non-executive Director

Li Yuping

Independent non-executive Directors

Lam Sing Kwong, Simon

Lum Pak Sum

Gong Zhenzhi

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

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Chen Zhenghua				
Sun Xiaoran		M		
Gu Xiaochong				
Li Yuping			M	
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, 26 January 2026