

KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

T (Board) (Directors) K H
L

Executive Directors

M . C K W (Chairman)
M . C W Y (Managing Director)
M . C K K
M . H Y S
M . C W L , S
M . C K S
M . C M

Independent non-executive Directors

M . C M M
D . C K K
M . C W K
M . S C W C

T B . T
W B .

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
M . C M M	M	M	C
D . C K K	M	C	M
M . S C W C	C	M	M

Notes:

C C B
M M B

H K , 31 O 2020