

Kwong Luen Engineering Holdings Limited

廣聯工程控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1413)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kwong Luen Engineering Holdings Limited are set out below:

Executive Directors

Cheung Tung Tsun Billy (*Chairman*)

Yip Kwong Cheung

Luo Tingting

Huang Jiayi

Yang Zhenwei

Independent non-executive Directors

Lai Pik Chi Peggy

Wong Kwok On

Tang Man Joe

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Audit committee

Lai Pik Chi Peggy (*Chairlady*)

Wong Kwok On

Tang Man Joe

Nomination committee

Yang Zhenwei (*Chairman*)

Lai Pik Chi Peggy

Wong Kwok On

Tang Man Joe

Remuneration committee

Wong Kwok On (*Chairman*)

Cheung Tung Tsun Billy

Lai Pik Chi Peggy

Tang Man Joe

5 November 2024