

KNK Holdings Limited
中國卓銀國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 8039)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of KNK Holdings Limited are set out below:

Executive Directors

Poon Kai Kit, Joe
Chung Yuk Lun

Independent Non-Executive Directors

Lee Pui Chung
Lai Pik Chi, Peggy
Chan Yuk Chun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Poon Kai Kit, Joe				
Chung Yuk Lun		M	M	
Lee Pui Chung	C			C
Lai Pik Chi, Peggy	M	C	M	M
Chan Yuk Chun	M	M	C	M

Notes:

C Chairman / Chairperson of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 8 January 2021