



## KAISUN HOLDINGS LIMITED

### 凱順控股有限公司\*

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

(Stock code: 8203)

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

The members of the board of directors (the “**Board**”) of Kaisun Holdings Limited are set out below.

##### **Executive Directors**

Mr. Chan Lap Kee, Joseph (Chairman)

Mr. Yang Yongcheng (Compliance Officer)

##### **Independent Non-Executive Directors**

Mr. Liew Swee Yean

Dr. Wong Yun Kuen

Mr. Wu Zheng

There are 3 Board Committees.

The membership information of these committees on which each Board member serves are set out below:

##### **Audit Committee**

Mr. Liew Swee Yean (Committee Chairman)

Dr. Wong Yun Kuen

Mr. Wu Zheng

##### **Remuneration Committee**

Dr. Wong Yun Kuen (Committee Chairman)

Mr. Wu Zheng

Mr. Chan Nap Kee, Joseph

##### **Nomination and Corporate Governance Committee**

Mr. Wu Zheng (Committee Chairman)

Mr. Liew Swee Yean

Mr. Chan Lap Kee, Joseph

Hong Kong, 1 November 2021

*\* for identification purpose only*