

**KWONG LUEN ENGINEERING HOLDINGS LIMITED**  
(the “Company”)  
(Incorporated in the Cayman Islands as an exempted company with limited liability)  
(Stock Code: 1413)

**List of Directors and their Roles and Functions**

The members of the board (“Board”) of directors (“Directors”) of the Company are set out below.

**Executive Directors**

Yip Kwong Cheung (*Chairman and Chief Executive Officer*)

Kwan Chui Ling

**Independent Non-executive Directors**

Cheng Shing Yan

Wong Yiu Kit Ernest

Tang Sher Kin

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>
Yip Kwong Cheung	-	Chairman	Member
Kwan Chui Ling	-	-	-
Cheng Shing Yan	Chairlady	Member	Member
Wong Yiu Kit Ernest	Member	-	Chairman
Tang Sher Kin	Member	Member	-

Hong Kong, 10 March 2021

*Note:* This document has been translated into Chinese. In case of discrepancies between the English and Chinese version, the English version shall prevail.