

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

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

Kwan Chui Ling

Lin Rida

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.

Director	Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Yip Kwong Cheung		–	Chairman	Member
Kwan Chui Ling		–	–	–
Lin Rida		–	Member	Member
Cheng Shing Yan		Chairlady	Member	Member
Wong Yiu Kit Ernest		Member	–	Chairman
Tang Sher Kin		Member	Member	–

4 November 2022