

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*)

Lin Rida

Bu Lei

Luo Tingting

Independent non-executive Directors

Cheng Shing Yan

Wong Yiu Kit Ernest

Tang Man Joe

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

Audit committee

Cheng Shing Yan (*chairlady*)

Wong Yiu Kit Ernest

Tang Man Joe

Nomination committee

Yip Kwong Cheung (*chairman*)

Lin Rida

Cheng Shing Yan

Wong Yiu Kit Ernest

Tang Man Joe

Remuneration committee

Wong Yiu Kit Ernest (*chairman*)

Yip Kwong Cheung

Lin Rida

Cheng Shing Yan

Tang Man Joe

10 January 2024