

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

Lin Rida (*Chairman*)

Yip Kwong Cheung

Luo Tingting

Huang Jiayi

Independent non-executive Directors

Lai Pik Chi Peggy

Wong Kwok On

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

Lai Pik Chi Peggy (*Chairlady*)

Wong Kwok On

Tang Man Joe

Nomination committee

Lin Rida (*Chairman*)

Lai Pik Chi Peggy

Wong Kwok On

Tang Man Joe

Remuneration committee

Wong Kwok On (*Chairman*)

Lin Rida

Lai Pik Chi Peggy

Tang Man Joe

Hong Kong, 7 August 2024