



KONG SUN HOLDINGS LIMITED

江山控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 295)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Hua Min

Mr. Li Guo

Ms. Liu Ying

Non-executive Directors

Mr. Jiang Hengwen (*Chairman*)

Mr. Wu Zhenzhou

Independent Non-executive Directors

Mr. Tang Jian

Ms. Tang Yinghong

Ms. Wu Wennan

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

Directors	Board	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Hua Min				
Mr. Li Guo				
Ms. Liu Ying				
Mr. Jiang Hengwen				
Mr. Wu Zhenzhou				
Mr. Tang Jian		M	M	C
Ms. Tang Yinghong		M	C	M
Ms. Wu Wennan		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 January 2025