

(Stock Code : 00173)

List of Directors and their Roles and Functions

Following the conclusion of the annual general meeting of K. Wah International Holdings Limited (“*Company*”) held on 7 June 2023, set out below are the members of the board of Directors (“*Board*”) of the Company:-

Executive Directors

Dr. Lui Che-woo (*Chairman and Managing Director*)
 Mr. Francis Lui Yiu Tung
 Mrs. Paddy Tang Lui Wai Yu
 Mr. Alexander Lui Yiu Wah

Non-executive Director

Dr. Moses Cheng Mo Chi

Independent Non-executive Directors

Mr. Wong Kwai Lam
 Mr. Nip Yun Wing
 Mr. Cheung Kin Sang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Executive Board	Nomination Committee	Remuneration Committee
Dr. Lui Che-woo			C	C	M
Mr. Francis Lui Yiu Tung			M		
Mrs. Paddy Tang Lui Wai Yu			M		
Mr. Alexander Lui Yiu Wah			M		
Dr. Moses Cheng Mo Chi		M			
Mr. Wong Kwai Lam				M	C
Mr. Nip Yun Wing		C			M
Mr. Cheung Kin Sang		M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 June 2023

Website: <http://www.kwih.com>