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KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of KWG Living Group Holdings Limited are set out below:

Executive Directors

Mr. KONG Jiannan

Mr. CHEN Wende

Non-Executive Director

Mr. KONG Jianmin (*Chairman*)

Independent Non-executive Directors

Ms. LIU Xiaolan

Mr. FUNG Che Wai, Anthony

Ms. NG Yi Kum

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. KONG Jiannan		Member	
Mr. CHEN Wende			
Mr. KONG Jianmin			Chairperson
Ms. LIU Xiaolan	Member		
Mr. FUNG Che Wai, Anthony	Member	Member	Member
Ms. NG Yi Kum	Chairperson	Chairperson	Member

Hong Kong, 20 June 2025