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## **KRP Development Holdings Limited**

**嘉創房地產控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2421)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (“**Board**”) of directors (“**Directors**”) of KRP Development Holdings Limited with effect from 1 October 2024 are set out below:

#### **Executive Directors**

Mr. Ho Man Chung (*Chief Executive Officer*)

Mr. Ho Wai Hon, Brian

Ms. Yiu Yuet Fung

Mr. Zhu Nianhua

#### **Non-executive Directors**

Mr. Ho Cheuk Fai (*Chairman of the Board*)

Ms. Ho Man Yiu

#### **Independent non-executive Directors**

Mr. Choi Wai Hin

Mr. Ho Lai Hong

Dr. Lo Yung Fong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 October 2024:

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ho Man Chung	—	—	—
Mr. Ho Wai Hon, Brian	—	M	M
Ms. Yiu Yuet Fung	—	—	—
Mr. Zhu Nianhua	—	—	—
Mr. Ho Cheuk Fai	—	—	—
Ms. Ho Man Yiu	—	—	—
Mr. Choi Wai Hin	C	M	M
Mr. Ho Lai Hong	M	M	C
Dr. Lo Yung Fong	M	C	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of relevant Board Committees

Hong Kong, 30 September 2024