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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 November 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

Mr. Yam Chung Shing

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
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
Mr. Yam Chung Shing	M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of relevant Board Committees

Hong Kong, 1 November 2024