



KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 29 August 2025, the members of the board of directors (the “**Board**”) of Ka Shui International Holdings Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Lee Yuen Fat (*Chairman and Chief Executive Officer*)

Mr. Wong Wing Chuen (*Vice Chairman*)

Ms. Chan So Wah

Ir. Chan Sin Wing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Professor Sun Kai Lit, Cliff *BBS, JP*

Ir Dr. Lo Wai Kwok *GBS, MH, JP*

Mr. Kong Kai Chuen, Frankie

Mr. Tang Koon Yiu, Thomas

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee*
Mr. Lee Yuen Fat	-	M	M	-
Mr. Wong Wing Chuen	-	-	-	C
Ms. Chan So Wah	-	M	-	M
Ir. Chan Sin Wing	-	-	-	-
Professor Sun Kai Lit, Cliff <i>BBS, JP</i>	M	C	C	-
Ir Dr. Lo Wai Kwok <i>GBS, MH, JP</i>	M	M	M	-
Mr. Kong Kai Chuen, Frankie	C	M	M	-
Mr. Tang Koon Yiu, Thomas	M	M	M	-

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* The Risk Management Committee comprises (i) the Vice Chairman and Chief Operating Officer (namely Mr. Wong Wing Chuen) as its chairman, (ii) Vice President of Overseas Business (namely Ms. Chan So Wah), (iii) the Chief Financial Officer (namely Mr. Yu Wai Chun), (iv) Vice President of Human Resources and Administration (namely Ms. Lee Ming Wai), and (v) Vice President of Sales and Marketing (namely Mr. Cheng Yu Hin who was appointed as a new member of Risk Management Committee with effect from 29 August 2025 in place of Mr. Wong Wai Chung, Peter, Director of Sales and Marketing, who has resigned as a member of the Risk Management Committee with effect from 29 August 2025) as its members.

Hong Kong, 29 August 2025