

# KML Technology Group Limited

## 高萌科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8065)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors with their roles and functions, are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
<b><i>Executive Directors</i></b>				
Mr. Luk Kam Ming (Chairman)		Member	Chairman	
Mr. Luk Kwai Lung (Chief executive officer)				Member
Mr. Luk Yin Cheung				Member
Ms. Lee Kam Han				Member
<b><i>Independent Non- executive Directors</i></b>				
Mr. Lau On Kwok	Chairman	Member		Member
Dr. Tse Chi Kong	Member	Chairman	Member	
Mr. Law Wing Chi Stephen	Member		Member	Chairman

Hong Kong, 7 August 2024