



## **KINETIC DEVELOPMENT GROUP LIMITED**

### **力量发展集团有限公司**

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

**(Stock code: 1277)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Kinetic Development Group Limited are set out below:

### ***Executive Directors***

Mr. Zhang Li (*Chairman*)

Mr. Ju Wenzhong (*Chief Executive Officer*)

### ***Non-executive Director***

Ms. Zhang Lin

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

Ms. Liu Peilian

Mr. Zheng Ercheng

Ms. Xue Hui

The Board has set up three committees and the members of these committees are set out below:

### ***Audit Committee***

Ms. Liu Peilian (*Chairman*)

Mr. Zheng Ercheng

Ms. Zhang Lin

### ***Remuneration Committee***

Ms. Xue Hui (*Chairman*)

Ms. Liu Peilian

Ms. Zhang Lin

### ***Nomination Committee***

Mr. Zhang Li (*Chairman*)

Mr. Zheng Ercheng

Ms. Xue Hui

Hong Kong, 24 May 2022