



## **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*)  
Mr. Li Bo

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

Ms. Zhang Lin

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

Ms. Liu Peilian  
Mr. Chen Liangnuan  
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. Chen Liangnuan  
Ms. Zhang Lin

#### ***Remuneration Committee***

Ms. Xue Hui (*Chairman*)  
Ms. Liu Peilian  
Ms. Zhang Lin

#### ***Nomination Committee***

Mr. Zhang Li (*Chairman*)  
Mr. Chen Liangnuan  
Ms. Xue Hui

Hong Kong, 30 May 2022