



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. Ju Wenzhong (*Chairman*)

Mr. Li Bo (*Chief Executive Officer*)

Mr. Ji Kunpeng

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. Ju Wenzhong (*Chairman*)

Mr. Chen Liangnuan

Ms. Xue Hui

Hong Kong, 16 June 2022