

# KB

## KINGBOARD CHEMICAL HOLDINGS LIMITED

建滔化工集團\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the Board ( Board ) ( Directors )

#### Executive Directors

Mr. [Name] (Chairman)

Mr. [Name]

Mr. [Name]

Mr. [Name]

Mr. [Name]

Mr. [Name]

Mr. [Name]

#### Non-executive Director

Mr. [Name]

#### Independent non-executive Directors

Mr. [Name]

Mr. [Name]

Mr. [Name]

Mr. [Name]

Information regarding the Board Committee, Audit Committee, Remuneration Committee, and Nomination Committee.

Director	Board Committee	Audit Committee	Remuneration committee	Nomination Committee
Mr. [Name]			M	M
Mr. [Name]		M		M
Mr. [Name]		M	M	

Note:

[Footnote text]

[Footnote text]

[Footnote text]

\* For identification purposes only