



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

Board

Directors

Executive Directors

(Chairman)

Non-executive Director

Independent non-executive Directors

| Director | Board Committee | Audit Committee | Remuneration committee | Nomination Committee |
|----------|-----------------|-----------------|------------------------|----------------------|
| | | | | |
| | | | | |
| | | | | |

Notes:

For identification purposes only