



**KANGLI INTERNATIONAL HOLDINGS LIMITED**  
**康利國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6890)**

**LIST OF DIRECTORS  
AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “Board”) of directors of KangLi International Holdings Limited are set out below.

**EXECUTIVE DIRECTORS**

Mr. Mei Zefeng  
Ms. Liu Ping (*Chairman*)  
Mr. Zhang Zhihong (*Chief Executive Officer*)  
Mr. Xu Chao  
Ms. Lu Xiaoyu

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Yang Guang  
Mr. Lau Ying Kit  
Mr. Cao Cheng

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which relevant director serves are set out below:

Directors \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Mei Zefeng	–	–	–
Ms. Liu Ping	–	–	C
Mr. Zhang Zhihong	–	M	–
Mr. Xu Chao	–	–	–
Ms. Lu Xiaoyu	–	–	–
Mr. Yang Guang	M	M	M
Mr. Lau Ying Kit	C	M	M
Mr. Cao Cheng	M	C	M

*Notes:*

*C – Chairman of the relevant board committee*

*M – Member of the relevant board committee*

Hong Kong, 15 July 2022