



K Cash Corporation Limited

K Cash集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2483)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of K Cash Corporation Limited and their roles and functions are set out below:

Executive Directors

Mr. Lee Kun Tai Steven

Ms. Wong Cheuk Sze

Non-executive Directors

Mr. Lee Sheung Shing

Ms. Lee Pik Tsong

Ms. Chan Wing Sze

Ms. Kan Pui Yan

Independent non-executive Directors

Prof. Hung Wai Man JP

Mr. Mak Wing Sum Alvin

Mr. Leung Ka Cheung

The Board has established four committees and their membership information are set out as below:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Independent Business Opportunity Assessment Committee
Mr. Lee Kun Tai Steven		M	M	
Ms. Wong Cheuk Sze				M
Mr. Lee Sheung Shing		M	C	
Ms. Lee Pik Tsong				
Ms. Chan Wing Sze				
Ms. Kan Pui Yan				
Prof. Hung Wai Man JP	M	C	M	M
Mr. Mak Wing Sum Alvin	M	M	M	C
Mr. Leung Ka Cheung	C	M	M	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 5 December 2023