



KOS INTERNATIONAL HOLDINGS LIMITED

高奧士國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8042)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Chan Ka Kin Kevin (*Chairman*)

Mr. Chan Ka On Eddie

Mr. Chan Ka Shing Jackson

Independent non-executive Directors:

Mr. Tong Kam Piu

Mr. Poon Kai Kin

Dr. Lau Kin Shing Charles

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tong Kam Piu	M	M	C
Mr. Poon Kai Kin	C	M	M
Dr. Lau Kin Shing Charles	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 February 2021