



KELFRED HOLDINGS LIMITED

恒發光學控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1134)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Kelfred Holdings Limited are set out below:

Executive Directors

Mr. Kwok Kwan Fai
Mr. Kwok Kwan Yu
Mr. Liu Zhen

Non-executive Directors

Mr. Kwok Mau Kwan
Ms. Chan Yin Wah

Independent Non-executive Directors

Mr. Chu Kin Ming
Mr. Hong Sze Lung
Mr. Leung Ka Tin

The Board has established four standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

| Board Committees | Audit Committee | Nomination Committee | Remuneration Committee | Risk Management Committee |
|-------------------------|------------------------|-----------------------------|-------------------------------|----------------------------------|
| Directors | | | | |
| Mr. Kwok Kwan Fai | – | C | M | – |
| Mr. Chu Kin Ming | C | M | M | M |
| Mr. Hong Sze Lung | M | M | M | C |
| Mr. Leung Ka Tin | M | M | C | M |
| Ms. Chan Yin Wah | – | M | – | – |

Notes:

C: Chairman of the relevant Board Committee(s)

M: Member of the relevant Board Committee(s)

Date: 15 May 2026