



Kong Shum Smart Management Group (Holdings) Limited

港深智能管理集團(控股)有限公司

(Formerly known as Shi Shi Services Limited 時時服務有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

List of Directors and their Role and Function

The updated information of the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Kong Shum Smart Management Group (Holdings) Limited (the “**Company**”) are set out below:

Executive Directors

Mr. HO Ying Choi (*Chairman*)

Ms. HO Siu Chun

Independent Non-executive Directors

Mr. LAM Frank Pun Yuen

Mr. CHAN Fei Fei

Mr. MAK Siu Hong

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HO Ying Choi		–	Member	Member
Ms. HO Siu Chun		–	–	Member
Mr. LAM Frank Pun Yuen		Member	Member	Chairman
Mr. CHAN Fei Fei		Chairman	Member	Member
Mr. MAK Siu Hong		Member	Chairman	Member

Hong Kong, 30 June 2025