



**KINGMAKER FOOTWEAR HOLDINGS LIMITED**  
**信星鞋業集團有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 01170)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

With effect from 28 August 2024, the members of the board of directors (the “**Board**”) of Kingmaker Footwear Holdings Limited are as follows:

**Executive Directors:**

Mdm. HUANG Hsiu Duan, Helen (*Chairman*)  
Mr. WONG Hei Chiu (*Vice Chairman*)  
Mr. CHEN Yi Wu, Ares (*Chief Executive Officer*)

**Non-Executive Directors:**

Mr. CHAN Ho Man, Daniel  
Mr. KIMMEL Phillip Brian  
Dr. CHOW Wing Kin, Anthony, *SBS, J.P.*

**Independent Non-Executive Directors:**

Ms. CHAN Mei Bo, Mabel, *J.P.*  
Mr. WONG Hin Wing, *MH, J.P.*  
Mr. LAW Ka Kin

\* *For identification purposes only*

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee:**

Ms. CHAN Mei Bo, Mabel (*Chairman*)

Dr. CHOW Wing Kin, Anthony

Mr. WONG Hin Wing

Mr. LAW Ka Kin

**Remuneration Committee:**

Mr. WONG Hin Wing (*Chairman*)

Mdm. HUANG Hsiu Duan, Helen

Ms. CHAN Mei Bo, Mabel

Mr. LAW Ka Kin

**Nomination Committee:**

Mdm. HUANG Hsiu Duan, Helen (*Chairman*)

Dr. CHOW Wing Kin, Anthony

Ms. CHAN Mei Bo, Mabel

Mr. WONG Hin Wing

Mr. LAW Ka Kin

Hong Kong, 28 August 2024