



Kwan On Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kwan On Holdings Limited are set out as follows:

Executive Directors

Wong Yee Tung, Tony

Kwong Wing Kie

Chung Chi Ngong

Independent non-executive Directors

Ho Ho Ming

Lam Sing Kwong, Simon

Chan Chung Kik, Lewis

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

	Audit Committee	Remuneration Committee	Nomination Committee
Wong Yee Tung, Tony		M	
Kwong Wing Kie			M
Chung Chi Ngong			
Ho Ho Ming	M		C
Lam Sing Kwong, Simon	M	C	M
Chan Chung Kik, Lewis	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 March 2015