



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 Role and Function

The members of the board of directors (the “Board”) of Kingmaker Footwear Holdings Limited are as follows:

Executive Directors:

Mdm. HUANG Hsiu Duan, Helen (*Chief Executive Officer*)

Mr. KIMMEL Phillip Brian

Mr. WONG Hei Chiu

Non-Executive Directors:

Mr. CHAN Ho Man, Daniel (*Chairman*)

Mr. CHOW Wing Kin, Anthony

Independent Non-Executive Directors:

Mr. TAM King Ching, Kenny

Mr. YUNG Tse Kwong, Steven

Ms. CHAN Mei Bo, Mabel

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

Audit Committee:

Mr. TAM King Ching, Kenny (*Chairman*)

Mr. CHOW Wing Kin, Anthony

Mr. YUNG Tse Kwong, Steven

Ms. Chan Mei Bo, Mabel

Remuneration Committee:

Mr. YUNG Tse Kwong, Steven (*Chairman*)

Mdm. HUANG Hsiu Duan, Helen

Mr. TAM King Ching, Kenny

Ms. Chan Mei Bo, Mabel

Nomination Committee:

Mr. CHAN Ho Man, Daniel (*Chairman*)

Mr. CHOW Wing Kin, Anthony

Mr. TAM King Ching, Kenny

Mr. YUNG Tse Kwong, Steven

Ms. Chan Mei Bo, Mabel

Hong Kong, 29 June 2016

* For identification purpose only