



# 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 1 February 2020, 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

#### **Independent Non-Executive Directors:**

Mr. TAM King Ching, Kenny

Mr. YUNG Tse Kwong, Steven

Ms. CHAN Mei Bo, Mabel

\* *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:**

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

Dr. 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:**

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

Dr. CHOW Wing Kin, Anthony

Mr. TAM King Ching, Kenny

Mr. YUNG Tse Kwong, Steven

Ms. CHAN Mei Bo, Mabel

Hong Kong, 31 January 2020