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**KH INVESTMENT HOLDINGS LIMITED**  
**嘉 滙 投 資 控 股 有 限 公 司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8172)**

#### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of KH Investment Holdings Limited are set out below:

##### ***Executive directors***

Mr. Cheng Yang (*Chairman and Chief Executive Officer*)  
Mr. Kan Yisong  
Ms. Hui Ching (*Vice President*)  
Ms. Jiang Di (*Vice President*)

##### ***Independent non-executive directors***

Mr. Yip Tai Him  
Mr. Law Yiu Sang, Jacky  
Ms. Chio Chong Meng

*\* For identification purpose only*

The Board has established three Committees. The membership information of the Committees are set out below:

Director \ Committee	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Cheng Yang	-	-	-
Mr. Kan Yisong	-	-	-
Ms. Hui Ching	-	-	-
Ms. Jiang Di	-	-	-
Mr. Yip Tai Him	C	C	C
Mr. Law Yiu Sang, Jacky	M	M	M
Ms. Chio Chong Meng	M	M	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

By order of the Board  
**KH Investment Holdings Limited**  
**Cheng Yang**  
*Chairman*

Hong Kong, 29 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Yang (Chairman and Chief Executive Officer), Mr. Kan Yisong, Ms. Hui Ching and Ms. Jiang Di; and the independent non-executive directors are Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky and Ms. Chio Chong Meng.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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