



**KEE Holdings Company Limited**  
**開易控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2011)**

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

The members of the board (the “Board”) of directors (the “Directors”) of KEE Holdings Company Limited are set out below.

*Executive Directors:*

Mr. Wu David Hang  
Mr. Hou Jian

*Independent non-executive Directors:*

Mr. Wong Yik Chung John  
Mr Tse Kai Chuen Calvin  
Mr. Leung Ka Tin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wu David Hang			C
Mr. Hou Jian			
Mr. Wong Yik Chung John	C	M	M
Mr Tse Kai Chuen Calvin	M	M	M
Mr. Leung Ka Tin	M	C	M

Notes:

C - Chairman of the relevant Board committee  
M - Member of the relevant Board committee

Hong Kong, 18 February 2016