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## **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

Ms. Feng Xiaoying

*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			
Ms. Feng Xiaoying		M	M
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, 11 July 2017