



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

Ms. Feng Xiaoying

Independent non-executive Directors:

Mr. Yau Pak Yue

Mr. Tse Calvin Kai Chuen

Mr. Leung Ka Tin

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

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wu David Hang			C
Ms. Feng Xiaoying		M	M
Mr. Yau Pak Yue	C	C	M
Mr. Tse Calvin Kai Chuen	M	M	M
Mr. Leung Ka Tin	M	M	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 28 July 2017