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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. Yau Chi Chiu

Independent non-executive Directors:

Mr. Yau Pak Yue

Mr. Lu Nim Joel

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
Mr. Yau Pak Yue	C	C	M
Mr. Lu Nim Joel	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, 12 April 2018