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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. Zhuang Weidong (*Chairman*)

Mr. Qiu Chuanzhi (*President*)

Mr. Wu David Hang (*Vice Chairman*)

Mr. Mak Yung Pan Andrew (*Vice President*)

*Non-executive Director:*

Ms. Lin Ping

*Independent non-executive Directors:*

Mr. Leung Ka Tin

Mr. Cheng Hong Kei

Mr. Liew Fui Kiang

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. Zhuang Weidong			C
Mr. Qiu Chuanzhi			M
Mr. Cheng Hong Kei	C	C	M
Mr. Liew Fui Kiang	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, 19 November 2019