

# **KING FOOK HOLDINGS LIMITED**

(the “Company”)

## **LIST OF DIRECTORS OF THE COMPANY AND THEIR ROLE AND FUNCTION**

### **Executive Directors**

Mr. Yeung Ping Leung, Howard is the Chairman and a member of the Executive Committee of the Company. He is responsible for overall planning of the business strategy of the Company.

Mr. Tang Yat Sun, Richard is the Vice Chairman and a member of the Executive Committee of the Company involved in the supervision and review of the business and marketing operations of the Company.

Mr. Cheng Ka On, Dominic is a member of the Executive Committee of the Company involved in the supervision and review of the business and marketing operations of the Company.

Ms. Fung Chung Yee, Caroline is a member of the Executive Committee and Remuneration Committee of the Company. She is responsible for the accounting and finance functions of the Company.

### **Non-executive Director**

Mr. Wong Wei Ping, Martin is a member of the Audit Committee of the Company.

### **Independent Non-executive Directors**

Mr. Cheng Kar Shing, Peter is a member of the Remuneration Committee of the Company.

Mr. Lau To Yee is a member of the Audit Committee of the Company.

Mr. Ho Hau Hay, Hamilton advises the Company on business strategy and marketing aspects from time to time.

Mr. Sin Nga Yan, Benedict advises the Company on business strategy and marketing aspects from time to time.

Mr. Cheng Kwok Shing, Anthony is the chairman of the Audit Committee and the Remuneration Committee of the Company.

Dated 30th day of April, 2015