

**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 the Finance Director of the Company responsible for accounting and finance functions of the Company. She is a member of the Executive Committee and Remuneration Committee of the Company.

Mr. Yeung Bing Kwong, Kenneth 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.

**Non-executive Directors**

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

Mr. Yeung Ka Shing advises the Company on business strategy and marketing aspects from time to time.

**Independent Non-executive Directors**

Mr. Chan Chak Cheung, William is the Chairman of the Audit Committee and Remuneration Committee of the Company.

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.

Dated 30th March, 2012