



KINGMAKER FOOTWEAR HOLDINGS LIMITED

信星鞋業集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 01170)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

With effect from 1 May 2019, the members of the board of directors (the “**Board**”) of Kingmaker Footwear Holdings Limited are as follows:

Executive Directors:

Mdm. HUANG Hsiu Duan, Helen (*Chief Executive Officer*)

Mr. WONG Hei Chiu

Mr. CHEN Yi Wu, Ares

Non-Executive Directors:

Mr. CHAN Ho Man, Daniel (*Chairman*)

Mr. KIMMEL Phillip Brian

Mr. CHOW Wing Kin, Anthony

Independent Non-Executive Directors:

Mr. TAM King Ching, Kenny

Mr. YUNG Tse Kwong, Steven

Ms. CHAN Mei Bo, Mabel

* For identification purposes only

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee:

Mr. TAM King Ching, Kenny (*Chairman*)

Mr. CHOW Wing Kin, Anthony

Mr. YUNG Tse Kwong, Steven

Ms. CHAN Mei Bo, Mabel

Remuneration Committee:

Mr. YUNG Tse Kwong, Steven (*Chairman*)

Mdm. HUANG Hsiu Duan, Helen

Mr. TAM King Ching, Kenny

Ms. CHAN Mei Bo, Mabel

Nomination Committee:

Mr. CHAN Ho Man, Daniel (*Chairman*)

Mr. CHOW Wing Kin, Anthony

Mr. TAM King Ching, Kenny

Mr. YUNG Tse Kwong, Steven

Ms. CHAN Mei Bo, Mabel

Hong Kong, 30 April 2019