



KWAN ON HOLDINGS

均安控股

**Kwan On Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1559)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kwan On Holdings Limited (the “**Company**”) are set out as follows:

**Executive Directors**

Wong Yee Tung, Tony

Kwong Wing Kie

Chung Chi Ngong

Wong Wa

**Independent Non-executive Directors**

Ho Ho Ming

Lam Sing Kwong, Simon

Lum Pak Sum

There are a total of 4 Board committees. The table below sets out the membership information of each of the Board committees:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Wong Yee Tung, Tony		M		
Kwong Wing Kie			M	M
Chung Chi Ngong				
Wong Wa				
Ho Ho Ming	M		C	M
Lam Sing Kwong, Simon	M	C	M	M
Lum Pak Sum	C	M		C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 13 September 2016