



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

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:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Wong Yee Tung, Tony		M		
Kwong Wing Kie			M	M
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, 20 September 2016