

**KNK Holdings Limited**  
**中國卓銀國際控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 8039)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “**Board**”) of KNK Holdings Limited are set out below:

**Executive Directors**

Poon Kai Kit, Joe

Sin Pui Ying

Chung Yuk Lun

**Independent Non-Executive Directors**

Lee Pui Chung

Lai Pik Chi, Peggy

Chan Yuk Chun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Special Investigation Committee</b>
Poon Kai Kit, Joe				
Sin Pui Ying				
Chung Yuk Lun		M	M	
Lee Pui Chung	C			C
Lai Pik Chi, Peggy	M	C	M	M
Chan Yuk Chun	M	M	C	M

*Notes:*

C Chairman / Chairperson of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 29 December 2020