

**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 Role and Function**

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

**Executive Directors**

Poon Kai Kit Joe  
Chan Ka Yee  
Sun Xiao Li  
Gu Jintai  
Shi Lijie  
Feng Wei

**Independent Non-executive Directors**

Kong Kam Wang  
Sung Hak Keung Andy  
Wong Kai Tat

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Poon Kai Kit Joe				
Chan Ka Yee				
Sun Xiao Li				
Gu Jintai				
Shi Lijie				
Feng Wei				
Kong Kam Wang		M	C	M
Sung Hak Keung Andy		C	M	M
Wong Kai Tat		M	M	C

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 6 December 2018