

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 (Suspended)
Gu Jintai (Suspended)
Shi Lijie (Suspended)

Independent Non-executive Directors

Kong Kam Wang
Wong Kai Tat
Lee Pui Chung

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Poon Kai Kit Joe				
Chan Ka Yee				
Sun Xiao Li (Suspended)				
Gu Jintai (Suspended)				
Shi Lijie (Suspended)				
Kong Kam Wang		M	C	M
Wong Kai Tat		M	M	C
Lee Pui Chung		C	M	M

Notes:

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

Hong Kong, 14 August 2019