

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

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) | | | | |
| Lee Pui Chung | | C | C | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 August 2019