

KNK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(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

Fok Yat Cheong

Cheung Hoi Chung

Sun Xiao Li

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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Poon Kai Kit Joe			
Chan Ka Yee			
Fok Yat Cheong			
Cheung Hoi Chung			
Sun Xiao Li			
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, 17 January 2018