

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
Sin Pui Ying
Sun Xiao Li (Suspended)
Gu Jintai (Suspended)
Shi Lijie (Suspended)

Independent Non-executive Directors

Lee Pui Chung
Lai Pik Chi Peppy
Chan Chung Yin Victor

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Special Investigation Committee
Poon Kai Kit Joe				
Sin Pui Ying				
Sun Xiao Li (Suspended)				
Gu Jintai (Suspended)				
Shi Lijie (Suspended)				
Lee Pui Chung	C	M	M	C
Lai Pik Chi Peppy	M	C	M	M
Chan Chung Yin Victor	M	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 August 2019