

Kin Pang Holdings Limited

建鵬控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1722)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Kin Pang Holdings Limited are set out below.

Executive Directors

Mr. Kong Kin I (*Chairman and
Chief Executive Officer*)

Ms. Choi Fong Lan

Independent Non-executive Directors

Mr. Cheung Wai Lun Jacky

Mr. Cheung Kin Wing

Mr. Zhao Zhipeng

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Kong Kin I	–	Member	Chairman
Ms. Choi Fong Lan	–	–	–
Independent Non-executive Directors			
Mr. Cheung Wai Lun Jacky	Member	Member	Member
Mr. Cheung Kin Wing	Chairman	Chairman	–
Mr. Zhao Zhipeng	Member	–	Member

Hong Kong, 14 December 2017