



KONG SUN HOLDINGS LIMITED

江山控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 295)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Jin Yanbing (*Chief Executive Officer and Chairman*)

Mr. Deng Chengli

Non-executive Directors

Mr. Wu Tak Kong

Mr. Wang Ke

Mr. Jiang Hengwen

Independent Non-executive Directors

Mr. Miu Hon Kit

Mr. Chen Kin Shing

Ms. Wang Fang

Ms. Wu Wennan

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

Directors	Board	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Jin Yanbing			M	M
Mr. Deng Chengli				
Mr. Wu Tak Kong				
Mr. Wang Ke				
Mr. Jiang Hengwen				
Mr. Miu Hon Kit		C	M	M
Mr. Chen Kin Shing		M	C	M
Ms. Wang Fang		M	M	C
Ms. Wu Wennan				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 August 2019