



KINGWELL GROUP LIMITED

京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Kingwell Group Limited are set out below.

Executive Directors

Mr. Hui Lung Hing (*Chairman*)

Mr. Yang Xue Jun (*Chief Executive Officer*)

Mr. Sze Ming Yee

Independent Non-executive Directors

Mr. Cheung Chuen

Mr. Ling Aiwen

Mr. Han Hongwei

There are 4 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	Corporate Governance Committee
Mr. Hui Lung Hing			C	
Mr. Yang Xue Jun		M		
Mr. Sze Ming Yee				
Mr. Cheung Chuen	M	M		M
Mr. Ling Aiwen	C	C	M	M
Mr. Han Hongwei	M		M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 July 2015