



## 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. 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. Yang Xue Jun |                 | M                      | C                    |                                |
| 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, 18 December 2015