

KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8027)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of KPM Holding Limited are set out as follows:

Executive Directors

Tan Thiam Kiat Kelvin

Tan Kwang Hwee Peter

Independent Non-Executive Directors

Oh Eng Bin

Tan Kiang Hua

Kow Yuen-Ting

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Oh Eng Bin	M	M	C
Tan Kiang Hua	M	C	M
Kow Yuen-Ting	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 July 2015

** For identification purposes only*