



KIN YAT HOLDINGS LIMITED

建溢集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

## List of Directors and their Role and Function

The members of the board ("Board") of Directors ("Directors") of Kin Yat Holdings Limited are set out below:

### Executive Directors

Mr. Cheng Chor Kit (Chairman)  
Mr. Fung Wah Cheong, Vincent (Deputy Chairman)  
Mr. Liu Tat Luen  
Mr. Chui Pak Shing

### Independent non-executive Directors

Prof. Chung Chi Ping, Roy *JP*  
Mr. Wong Chi Wai  
Ms. Sun Kwai Yu

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

### Audit Committee

Ms. Sun Kwai Yu (*Committee Chairperson*)  
Prof. Chung Chi Ping, Roy *JP*  
Mr. Wong Chi Wai

### Remuneration Committee

Prof. Chung Chi Ping, Roy *JP* (*Committee Chairman*)  
Mr. Wong Chi Wai  
Ms. Sun Kwai Yu  
Mr. Cheng Chor Kit  
Mr. Fung Wah Cheong, Vincent

### Nomination Committee

Mr. Wong Chi Wai (*Committee Chairman*)  
Prof. Chung Chi Ping, Roy *JP*  
Ms. Sun Kwai Yu  
Mr. Cheng Chor Kit  
Mr. Fung Wah Cheong, Vincent

Hong Kong, 21 March 2012.