



KIN YAT HOLDINGS LIMITED

建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of Kin Yat Holdings Limited are set out as below:

Executive Directors

Mr. Cheng Chor Kit (*Chairman and Chief Executive Officer*)

Mr. Fung Wah Cheong, Vincent

Mr. Liu Tat Luen

Mr. Cheng Tsz To

Independent non-executive Directors

Prof. Chung Chi Ping, Roy *BBS JP*

Mr. Wong Chi Wai

Ms. Sun Kwai Yu, Vivian

Mr. Cheng Kwok Kin, Paul

Mr. Cheung Wang Ip

There are three (3) Board committees. The table below provides the membership information of these committees on which the Board members serve:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Cheng Chor Kit		-	Member	Member
Mr. Fung Wah Cheong, Vincent		-	Member	Member
Prof. Chung Chi Ping, Roy <i>BBS JP</i>		Member	Chairman	Member
Mr. Wong Chi Wai		Member	Member	Chairman
Ms. Sun Kwai Yu, Vivian		Chairperson	Member	Member
Mr. Cheng Kwok Kin, Paul		Member	Member	Member
Mr. Cheung Wang Ip		Member	Member	Member

Hong Kong, 21 July 2014