



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 “**Directors**”) 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

Independent non-executive Directors

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

There are three (3) Board committees. The membership information of these committees on which each Board committee serves are set out below:

Audit Committee

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

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 8 January 2014