



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
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

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

Audit Committee

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

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 23 June 2014