



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 Roles and Function

The members of the board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) 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

Mr. CHENG Tsz Hang

Mr. CHIN Wee Hon

Independent non-executive Directors

Mr. WONG Chi Wai

Dr. 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
Mr. WONG Chi Wai	Member	Member	Chairman
Dr. SUN Kwai Yu, Vivian	Chairperson	Member	Member
Mr. CHENG Kwok Kin, Paul	Member	Chairman	Member
Mr. CHEUNG Wang Ip	Member	Member	Member

Hong Kong, 30 March 2016