

KINGDOM

KINGDOM HOLDINGS LIMITED

金達控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 528)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kingdom Holdings Limited (the “**Company**”) as at 30 June 2016 are set out below:

Executive directors:

Mr. Ren Weiming (*Chairman*)

Mr. Shen Yueming

Mr. Zhang Hongwen

Ms. Shen Hong

Non-executive director:

Mr. Ngan Kam Wai Albert

Independent and non-executive directors:

Mr. Lau Ying Kit

Mr. Lo Kwong Shun Wilson

Mr. Yan Jianmiao

The Board has established 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ren Weiming				
Mr. Shen Yueming				Member
Mr. Zhang Hongwen			Member	
Ms. Shen Hong				
Mr. Ngan Kam Wai Albert				
Mr. Lau Ying Kit		Chairman		Member
Mr. Lo Kwong Shun Wilson		Member	Member	Chairman
Mr. Yan Jianmiao		Member	Chairman	

Hong Kong, 30 June 2016