



金利豐金融集團有限公司

KINGSTON FINANCIAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 01031)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of the Kingston Financial Group Limited are set out below:

Executive Directors

Mr. Chu, Nicholas Yuk-yui (*Chairman*)

Mrs. Chu Yuet Wah (*Chief Executive Officer*)

Independent Non-executive Directors

Dr. Wong Yun Kuen

Mr. Lau Man Tak

Mr. Yu Peter Pak Yan

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chu, Nicholas Yuk-yui			
Mrs. Chu Yuet Wah			
Dr. Wong Yun Kuen	M	C	M
Mr. Lau Man Tak	C	M	M
Mr. Yu Peter Pak Yan	M	M	C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

19 March 2012