



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*)
Mr. Ho Chi Ho

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:

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chu, Nicholas Yuk-yui				
Mrs. Chu Yuet Wah				
Mr. Ho Chi Ho				
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

2 January 2014