



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. Chu, Kingston Chun Ho

Mr. Ho Chi Ho

Independent Non-executive Directors

Dr. Wong Yun Kuen

Mr. Lau Man Tak

Mr. Yu Peter Pak Yan

The Board has set up three committees. The membership information of these committees is set out below:

Audit Committee

Mr. Lau Man Tak (*Chairman*)

Dr. Wong Yun Kuen

Mr. Yu Peter Pak Yan

Remuneration Committee

Mr. Yu Peter Pak Yan (*Chairman*)

Dr. Wong Yun Kuen

Mr. Lau Man Tak

Nomination Committee

Dr. Wong Yun Kuen (*Chairman*)

Mr. Lau Man Tak

Mr. Yu Peter Pak Yan

Hong Kong, 21 August 2015