



**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  
Ms. Lo, Miu Sheung Betty

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  
Ms. Lo, Miu Sheung Betty

**Remuneration Committee**

Ms. Lo, Miu Sheung Betty (*Chairman*)  
Dr. Wong Yun Kuen  
Mr. Lau Man Tak

**Nomination Committee**

Dr. Wong Yun Kuen (*Chairman*)  
Mr. Lau Man Tak  
Ms. Lo, Miu Sheung Betty

Hong Kong, 1 September 2016