



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

Mr. Lau Man Tak
Ms. Lo, Miu Sheung Betty
Mr. Chiu Sin Nang, Kenny

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

Audit Committee

Mr. Lau Man Tak (*Chairman*)
Ms. Lo, Miu Sheung Betty
Mr. Chiu Sin Nang, Kenny

Remuneration Committee

Ms. Lo, Miu Sheung Betty (*Chairman*)
Mr. Lau Man Tak
Mr. Chiu Sin Nang, Kenny

Nomination Committee

Mr. Chiu Sin Nang, Kenny (*Chairman*)
Mr. Lau Man Tak
Ms. Lo, Miu Sheung Betty

Hong Kong, 29 August 2019