

Kin Shing Holdings Limited

建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Leung Chi Kit

Ms. Tso Yuk Ching

Mr. Chow Dik Cheung

Mr. Chan Sik Mau

Independent Non-executive Directors

Mr. Chang Chun Pong

Mr. Tsui Leung Cho

Mr. Lam Kai Yeung

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

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Leung Chi Kit		C	M
Ms. Tso Yuk Ching		M	M
Mr. Chang Chun Pong	M	M	C
Mr. Tsui Leung Cho	M	M	M
Mr. Lam Kai Yeung	C	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Date: 10 October 2018