

KING FORCE GROUP HOLDINGS LIMITED

冠輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08315)

List of Directors and their Role and Function

With effect from 8 August 2016, the members of the board (the “**Board**”) of directors (the “**Directors**”) of King Force Group Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Fu Yik Lung

Mr. Li Mingming

Mr. Chen Yunchuo (*Chairman*)

Independent Non-executive Directors

Ms. Au Man Yi

Mr. Ong Chi King

Mr. Xiong Hong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 8 August 2016.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fu Yik Lung			
Mr. Li Mingming			Chairman
Mr. Chen Yunchuo			
Ms. Au Man Yi	Chairman	Member	Member
Mr. Ong Chi King	Member	Chairman	Member
Mr. Xiong Hong	Member	Member	Member

Hong Kong, 8 August 2016