

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 12 January 2017, 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. Chen Yunchuo (*Chairman*)

Mr. Li Mingming

Ms. Li Liping

Independent Non-executive Directors

Mr. Xiong Hong

Mr. Wan Tat Wai David

Mr. Ho Yuk Ming Hugo

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 12 January 2017.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yunchuo			
Mr. Li Mingming			Chairman
Ms. Li Liping			
Mr. Xiong Hong	Member	Member	Member
Mr. Wan Tat Wai David	Member	Member	Member
Mr. Ho Yuk Ming Hugo	Chairman	Chairman	Member

Hong Kong, 12 January 2017