

KING FORCE SECURITY HOLDINGS LIMITED

冠輝保安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08315)

List of Directors and their Role and Function

With effect from 1 February 2016, the members of the board (the “**Board**”) of directors (the “**Directors**”) of King Force Security Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Fu Yik Lung (*Chairman*)

Ms. Liu Lai Ying (*Chief Executive Officer*)

Ms. Chung Pui Yee Shirley

Mr. Li Mingming

Mr. Chen Yunchuo

Independent Non-executive Directors

Professor Lam Sing Kwong, Simon

Mr. Ong Chi King

Ms. Au Man Yi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 February 2016.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fu Yik Lung			Member	Chairman
Ms. Liu Lai Ying				
Ms. Chung Pui Yee Shirley				
Mr. Li Mingming				
Mr. Chen Yunchuo				
Professor Lam Sing Kwong, Simon		Member	Member	Member
Mr. Ong Chi King		Member	Chairman	Member
Ms. Au Man Yi		Chairman	Member	Member

Hong Kong, 1 February 2016