

# 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 July 2018, 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

Ms. Pang Xiaoli (*Chairman*)

Mr. Li Mingming

Mr. Hon Hoi Chuen

Ms. Lin Shuxian

#### Independent Non-executive Directors

Ms. Guan Yan

Mr. Zhao Jinsong

Mr. Li Zhongfei

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 12 July 2018.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Pang Xiaoli			Chairman
Mr. Li Mingming			
Mr. Hon Hoi Chuen			
Ms. Lin Shuxian			
Mr. Zhao Jinsong	Chairman	Member	Member
Mr. Li Zhongfei	Member	Chairman	Member
Ms. Guan Yan	Member	Member	

Hong Kong, 12 July 2018