

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

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

Non-executive Director

Mr. Zhang Chengzhou

Independent Non-executive Directors

Mr. Law Yiu Sing

Professor Lam Sing Kwong, Simon

Mr. Ong Chi King

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

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. Zhang Chengzhou				
Mr. Law Yiu Sing		Chairman	Member	Member
Professor Lam Sing Kwong, Simon		Member	Member	Member
Mr. Ong Chi King		Member	Chairman	Member

Hong Kong, 12 March 2015