

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 July 2015, 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. Zhang Chengzhou

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 July 2015.

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			
Professor Lam Sing Kwong, Simon	Member	Member	Member
Mr. Ong Chi King	Member	Chairman	Member
Ms. Au Man Yi	Chairman	Member	Member

Hong Kong, 30 June 2015