



UKF (HOLDINGS) LIMITED
(Incorporated in the Cayman Islands with limited liability)
(the "Company")
(Stock Code: 8168)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of UKF (Holdings) Limited are set out below.

Executive Directors

Wong Chun Chau
Kwok Yin Ning

Independent Non-executive Directors

Tang Tat Chi
Jean-pierre Philippe
Lau Siu Ki

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
Wong Chun Chau				M
Kwok Yin Ning				
Lau Siu Ki		C	M	M
Tang Tat Chi		M	M	C
Jean-pierre Philippe		M	C	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 17 March 2015