

**Kwong Man Kee Group Limited**  
**鄺文記集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8023)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Kwong Man Kee Group Limited are set out below:

**Executive Directors:**

Mr. Kwong Chi Man (*Chairman & Chief Executive Officer*)

Mr. Yip Wai Man

**Independent Non-executive Directors:**

Ms. Yu Wan Wah Amparo

Mr. Law Pui Cheung

Mr. Wat Danny Hiu Yan

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

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Kwong Chi Man		M	C
Mr. Yip Wai Man			
Ms. Yu Wan Wah Amparo	M	M	M
Mr. Law Pui Cheung	C		
Mr. Wat Danny Hiu Yan	M	C	M

*Notes:*

*C – Chairman of the relevant Board committees*

*M – Member of the relevant Board committees*

Hong Kong, 12 October 2016