

# YAT SING HOLDINGS LIMITED

## 日成控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3708)**

(the “Company”)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (“**Director(s)**”) of the Company are set out below.

#### **Chairman of the Board and Executive Director**

Lai Aizhong

#### **Executive Director and Chief Executive Officer**

Kan Yiu Keung

#### **Executive Directors**

Liu Winson Wing Sun

Chan Lo Kin

Ge Jin

#### **Non-executive Director**

Kan Yiu Kwok

#### **Independent non-executive Directors**

Tong Sze Wan

Guo Biao

Song Dan

There are 3 committees (“**Committee(s)**”) established by the Board. The table below provides membership information of these Committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Lai Aizhong		–	Chairman	–
Kan Yiu Keung		–	–	–
Chan Lo Kin		–	–	Member
Liu Winson Wing Sun		–	–	–
Ge Jin		–	–	–
Kan Yiu Kwok		–	–	–
Tong Sze Wan		Chairman	Member	Member
Guo Biao		Member	Member	Chairman
Song Dan		Member	–	–

Hong Kong, 3 March 2016