

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

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.

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

Hong Kong, 6 June 2016