

KAKIKO GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2225)

(the “Company”)

List of Directors and their Role and Function

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

Chairman of the Board, Executive Director and Chief Executive Officer

Mr. Kuah Ann Thia

Executive Director

Ms. Dolly Hwa Ai Kim (also known as Dolly Ke Aijin)

Independent non-executive Directors

Mr. Ong Shen Chieh (also known as Mr. Wang Shengjie)

Mr. Lau Kwok Fai Patrick

Mr. Lam Raymond Shiu Cheung

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
Mr. Kuah Ann Thia				
Ms. Dolly Hwa Ai Kim				
Mr. Ong Shen Chieh		Member	Chairman	Member
Mr. Lau Kwok Fai Patrick		Chairman	Member	Member
Mr. Lam Raymond Shiu Cheung		Member	Member	Chairman

Singapore, 16 October 2017