

HKE HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1726)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of HKE Holdings Limited are set out below:

Executive Directors

Koh Lee Huat (*Chief Executive Officer*)

Ryan Ong Wei Liang

Non-Executive Director

Ang Kong Meng (*Chairman of the Board*)

Independent Non-Executive Directors

Pong Kam Keung

Siu Man Ho Simon

Cheung Kwok Yan Wilfred

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Koh Lee Huat	–	M	–
Ryan Ong Wei Liang	–	–	M
Ang Kong Meng	M	–	–
Pong Kam Keung	–	M	C
Siu Man Ho Simon	M	C	–
Cheung Kwok Yan Wilfred	C	–	M

Notes: C committee chairman; M committee member

Hong Kong, 17 April 2018