

# 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*

Chen Xiaoler (*Chairman & Chief Executive Officer*)

Koh Lee Huat

### *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:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chen Xiaoler	–	M	M
Koh Lee Huat	–	–	–
Pong Kam Keung	M	M	C
Siu Man Ho Simon	M	C	–
Cheung Kwok Yan Wilfred	C	–	M

*Notes: C committee chairman; M committee member*

Hong Kong, 22 November 2019