



中持基業控股有限公司  
Kate China Holdings Limited

## **KATE CHINA HOLDINGS LIMITED**

**中持基業控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 8125)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors of Kate China Holdings Limited (the “**Company**”) are set out below:

#### **EXECUTIVE DIRECTORS**

Mr. Chan Chi Yuen (*Chairman*)  
Mr. Fok Chun Kit (*Chief Executive Officer*)  
Mr. Tsang Kei Cheong  
Mr. Liu Rongsheng

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Lu Tak Ming  
Mr. Chan Chiu Hung Alex  
Mr. Wu Zhao

The Board has set up four committees and their membership is set out below:

#### **AUDIT COMMITTEE**

Mr. Chan Chiu Hung Alex (*Chairman*)  
Mr. Lu Tak Ming  
Mr. Wu Zhao

#### **NOMINATION COMMITTEE**

Mr. Wu Zhao (*Chairman*)  
Mr. Lu Tak Ming  
Mr. Chan Chiu Hung Alex

#### **REMUNERATION COMMITTEE**

Mr. Lu Tak Ming (*Chairman*)  
Mr. Chan Chiu Hung Alex  
Mr. Wu Zhao

#### **COMPLIANCE COMMITTEE**

Mr. Chan Chiu Hung Alex (*Chairman*)  
Mr. Lu Tak Ming  
Mr. Wu Zhao

Hong Kong, 23 March 2016