



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. Tsang Kei Cheong (*Chief Executive Officer*)

Mr. Liu Rongsheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Chiu Hung Alex

Mr. Wu Zhao

Mr. Lam Cheok Va

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

AUDIT COMMITTEE

Mr. Chan Chiu Hung Alex (*Chairman*)

Mr. Wu Zhao

Mr. Lam Cheok Va

NOMINATION COMMITTEE

Mr. Wu Zhao (*Chairman*)

Mr. Chan Chiu Hung Alex

Mr. Lam Cheok Va

REMUNERATION COMMITTEE

Mr. Lam Cheok Va (*Chairman*)

Mr. Chan Chiu Hung Alex

Mr. Wu Zhao

COMPLIANCE COMMITTEE

Mr. Chan Chiu Hung Alex (*Chairman*)

Mr. Wu Zhao

Mr. Lam Cheok Va

Hong Kong, 28 April 2016