



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

EXECUTIVE DIRECTORS:

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

NON-EXECUTIVE DIRECTOR:

Mr. Yuan Guanghua

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Lu Tak Ming
Prof. Lai Kin Keung
Mr. Chan Chiu Hung Alex

The Board has set up four committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Chan Chiu Hung Alex (*Chairman*)
Mr. Lu Tak Ming
Prof. Lai Kin Keung

NOMINATION COMMITTEE:

Prof. Lai Kin Keung (*Chairman*)

Mr. Lu Tak Ming

Mr. Chan Chiu Hung Alex

REMUNERATION COMMITTEE:

Mr. Lu Tak Ming (*Chairman*)

Prof. Lai Kin Keung

Mr. Chan Chiu Hung Alex

COMPLIANCE COMMITTEE:

Mr. Chan Chiu Hung Alex (*Chairman*)

Mr. Lu Tak Ming

Prof. Lai Kin Keung

Hong Kong, 27 October 2015