



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

NON-EXECUTIVE DIRECTOR

Mr. Yuan Guanghua

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, 17 November 2015