



KECK SENG INVESTMENTS (HONG KONG) LIMITED

激成投資 (香港) 有限公司

(Incorporated in Hong Kong with limited liability)

Website: www.keckseng.com.hk

(Stock Code: 184)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“Board”) of Keck Seng Investments (Hong Kong) Limited with effect from 1 December 2018 are set out below:

EXECUTIVE DIRECTORS

HO Kian Guan – Executive Chairman

HO Kian Hock – Deputy Executive Chairman

TSE See Fan Paul

CHAN Lui Ming Ivan

YU Yuet Chu Evelyn

HO Chung Tao

HO Chung Hui

HO Chung Kain (Alternate to HO Chung Hui)

NON-EXECUTIVE DIRECTOR

HO Kian Cheong

HO Chung Kiat Sydney (Alternate to HO Kian Cheong)

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN Yau Hing Robin

KWOK Chi Shun Arthur

WANG Poey Foon Angela

YU Hon To David

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

AUDIT COMMITTEE

CHAN Yau Hing Robin – Chairman

KWOK Chi Shun Arthur

WANG Poey Foon Angela

YU Hon To David

REMUNERATION COMMITTEE

WANG Poey Foon Angela – Chairman

CHAN Yau Hing Robin

KWOK Chi Shun Arthur

YU Hon To David

TSE See Fan Paul

YU Yuet Chu Evelyn

NOMINATION COMMITTEE

KWOK Chi Shun Arthur – Chairman

CHAN Yau Hing Robin

WANG Poey Foon Angela

YU Hon To David

TSE See Fan Paul

HO Chung Tao

Hong Kong, 30 November 2018