



建福集團控股有限公司
KENFORD GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00464)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of KENFORD GROUP HOLDINGS LIMITED (the “Company”) are set out below.

Executive Directors

Mr. Lam Wai Ming (*Chairman*)

Mr. Tam Chi Sang (*Managing Director*)

Independent Non-executive Directors

Mr. Chiu Fan Wa

Mr. Choi Hon Keung

Mr. Li Chi Chung

Mr. Li Tat Wah

The Board has set up the following three committees on which some Board members serve.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lam Wai Ming			M
Mr. Tam Chi Sang			M
Mr. Chiu Fan Wa	C	C	M
Mr. Choi Hon Keung	M	M	M
Mr. Li Chi Chung	M	M	M
Mr. Li Tat Wah	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 March 2012