



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*)
Ms. Cai Dongyan
Mr. Zhang Huijun
Ms. Pauline Lam

Non-executive Director

Mr. Kwok Kai Hing Daniel

Independent non-executive Directors

Mr. Chiu Fan Wa
Mr. Choi Hon Keung
Mr. Li Chi Chung
Mr. Han Dengpan
Mr. Fung Chi Kin
Mr. Huang Zhiwei

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
Ms. Cai Dongyan			
Mr. Zhang Huijun			
Ms. Pauline Lam			
Mr. Kwok Kai Hing Daniel			
Mr. Chiu Fan Wa	C	C	M

Mr. Choi Hon Keung	M	M	C
Mr. Li Chi Chung	M	M	M
Mr. Han Dengpan			
Mr. Fung Chi Kin			
Mr. Huang Zhiwei			

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 22 August 2017