



## KONG SUN HOLDINGS LIMITED

### 江山控股有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock code: 295)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Kong Sun Holdings Limited are set out below.

#### Executive Director and Chairman

Chan Chi Yuen

#### Executive Director

Yu Pak Yan, Peter

#### Independent Non-executive Directors

Lau Man Tak

Man Kwok Leung

Wong Yun Kuen

There are 3 Board committees. The table below provides membership information of these committees on which each Board members serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chan Chi Yuen			
Yu Pak Yan, Peter			
Lau Man Tak	C	M	M
Man Kwok Leung	M	C	M
Wong Yun Kuen	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 March 2012