



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

Yu Pak Yan, Peter

Executive Director

Chang Hoi Nam

Liu Wen Ping

Independent Non-executive Directors

Miu Hon Kit

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
Yu Pak Yan, Peter			
Chang Hoi Nam			
Liu Wen Ping			
Miu Hon Kit	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, 8 July 2014