



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.

Non-executive Director and Chairman

Liu Jinsong

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
Liu Jinsong			
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, 1 September 2014