



## 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

Liu Wen Ping

### Executive Director

Chang Hoi Nam

### Non-Executive Director

Chang Tat Joel

### Independent Non-executive Directors

Miu Hon Kit

Wang Haisheng

Lu Hongda

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Liu Wen Ping				
Chang Hoi Nam				
Chang Tat Joel				
Miu Hon Kit		C	M	M
Wang Haisheng		M	C	M
Lu Hongda		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 November 2014