



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

Ma Ji

Executive Directors

Liu Wen Ping

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.

Committee Director	Board	Audit Committee	Nomination Committee	Remuneration Committee
Ma Ji				
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, 18 June 2015