



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.

Chief Executive Officer, Executive Director and Chairman

Zeng Jianhua

Chief Financial Officer and Executive Director

Jin Yanbing

Executive Directors

Deng Chengli

Hou Yue

Non-executive Directors

Mao Yumin

Yuen Kin

Independent Non-executive Directors

Miu Hon Kit

Chen Kin Shing

Wang Fang

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
Zeng Jianhua				
Jin Yanbing				
Deng Chengli				
Hou Yue				
Mao Yumin				
Yuen Kin				
Miu Hon Kit		C	M	M
Chen Kin Shing		M	C	M
Wang Fang		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 April 2017