



# KANTONE HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 1059

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Kantone Holdings Limited are set out below:

### **Executive Directors**

Prof. Paul KAN Man Lok (*Chairman*)  
Mr. LAI Yat Kwong (*Acting Chief Executive Officer*)  
Ms. Shirley HA Suk Ling

### **Non-executive Director**

Mr. Leo KAN Kin Leung

### **Independent Non-executive Directors**

Mr. Frank BLEACKLEY  
Prof. Julia TSUEI Jo  
Ms. Miranda HO Mo Han

The membership information of the following committees on which each Board member serves is set out below:

### **Audit Committee**

Ms. Miranda HO Mo Han (*Chairman*)  
Mr. Frank BLEACKLEY  
Prof. Julia TSUEI Jo  
Mr. Leo KAN Kin Leung

### **Human Resources and Remuneration Committee**

Ms. Miranda HO Mo Han (*Chairman*)  
Mr. Frank BLEACKLEY  
Prof. Julia TSUEI Jo  
Mr. Leo KAN Kin Leung  
Ms. Shirley HA Suk Ling

### **Nomination Committee**

Ms. Miranda HO Mo Han (*Chairman*)  
Mr. Frank BLEACKLEY  
Prof. Julia TSUEI Jo  
Ms. Shirley HA Suk Ling  
Prof. Paul KAN Man Lok

Hong Kong, 1 July 2015