



HKC (HOLDINGS) LIMITED

香港建設(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 190)

(Warrant code : 1403)

(website : www.hkcholdings.com)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of HKC (Holdings) Limited are as follow:-

Executive Directors

Mr. OEI Kang, Eric (*Chief Executive Officer*)

Mr. LEE Shiu Yee, Daniel

Mr. WONG Jake Leong, Sammy

Mr. LEUNG Wing Sum, Samuel

Non-executive Directors

Mr. OEI Tjie Goan (*Chairman*)

Independent Non-executive Directors

Mr. CHUNG Cho Yee, Mico

Mr. CHENG Yuk Wo

Mr. Albert Thomas DA ROSA, Junior

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. CHUNG Cho Yee, Mico

Mr. CHENG Yuk Wo

Mr. Albert Thomas DA ROSA, Junior

Nomination Committee

Mr. CHUNG Cho Yee, Mico

Mr. CHENG Yuk Wo

Mr. Albert Thomas DA ROSA, Junior

Remuneration Committee

Mr. CHUNG Cho Yee, Mico

Mr. CHENG Yuk Wo

Mr. Albert Thomas DA ROSA, Junior

Executive Committee

Mr. OEI Kang, Eric (*Chairman*)

Mr. CHAN Kwok Fong, Joseph

Mr. LEE Shiu Yee, Daniel

Mr. WONG Jake Leong, Sammy

Hong Kong, 1 September 2015

** For identification purposes only*