



UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01468)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of UKF (Holdings) Limited are set out below:

Executive Directors

Mr. Wong Chun Chau

Ms. Kwok Yin Ning

Independent Non-executive Directors

Mr. Tang Tat Chi

Ms. Mak Yun Chu

Mr. Hung Wai Che

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Wong Chun Chau			M
Mak Yun Chu	C	M	M
Tang Tat Chi	M	M	C
Hung Wai Che	M	C	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 August 2016