



**KINGMAKER FOOTWEAR HOLDINGS LIMITED**  
**信星鞋業集團有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 01170)**

**List of Directors and their Roles and Function**

With effect from 1 October 2016, the members of the board of directors (the “**Board**”) of Kingmaker Footwear Holdings Limited are as follows:

**Executive Directors:**

Mdm. HUANG Hsiu Duan, Helen (*Chief Executive Officer*)  
Mr. KIMMEL Phillip Brian  
Mr. WONG Hei Chiu  
Mr. MUMMA Adin David

**Non-Executive Directors:**

Mr. CHOW Wing Kin, Anthony  
Mr. CHAN Ho Man, Daniel (*Chairman*)

**Independent Non-Executive Directors:**

Mr. TAM King Ching, Kenny  
Mr. YUNG Tse Kwong, Steven  
Ms. CHAN Mei Bo, Mabel

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

**Audit Committee:**

Mr. TAM King Ching, Kenny (*Chairman*)  
Mr. CHOW Wing Kin, Anthony  
Mr. YUNG Tse Kwong, Steven  
Ms. CHAN Mei Bo, Mabel

**Remuneration Committee:**

Mr. YUNG Tse Kwong, Steven (*Chairman*)  
Mdm. HUANG Hsiu Duan, Helen  
Mr. TAM King Ching, Kenny  
Ms. CHAN Mei Bo, Mabel

**Nomination Committee:**

Mr. CHAN Ho Man, Daniel (*Chairman*)

Mr. CHOW Wing Kin, Anthony

Mr. TAM King Ching, Kenny

Mr. YUNG Tse Kwong, Steven

Ms. CHAN Mei Bo, Mabel

Hong Kong, 30 September 2016

\* *For identification purpose only*