



# **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**

Mr. CHENG Yang (*Chairman*)

Mr. LIU Ka Lim

Ms. LEI Lei

Mr. LIN Xiang

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

Ms. Miranda HO Mo Han

Mr. YANG Rusheng

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. YANG Rusheng

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

Ms. Miranda HO Mo Han (*Chairman*)

Mr. YANG Rusheng

### **Nomination Committee**

Ms. Miranda HO Mo Han (*Chairman*)

Mr. YANG Rusheng

Hong Kong, 20 March 2017