



# 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 (the “Company”) are set out below:

### **Executive Director**

Mr. LIU Ka Lim

### **Non-executive Director**

Ms. TO Yin Fong Cecilica

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

Ms. Miranda HO Mo Han

Ms. CHUNG Sau Wai Ada

Mr. Clayton IP

The Company has established four committees. The table below provides the membership information of these committees on which Board members serve:

<b>Director</b>	<b>Audit Committee</b>	<b>Human Resources and Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment Committee</b>
Mr. LIU Ka Lim	—	—	—	chairman
Ms. TO Yin Fong Cecilica	—	—	—	—
Ms. Miranda HO Mo Han	chairman	chairman	chairman	—
Ms. CHUNG Sau Wai Ada	member	member	member	member
Mr. Clayton IP	member	member	member	—

Hong Kong, 15 August 2017