



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 Directors

Ms. WONG Man Winny (*Chairman*)

Mr. LIU Ka Lim

Non-executive Director

Ms. TO Yin Fong Cecilica

Independent Non-executive Directors

Mr. LEUNG Man Fai

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:

Director	Committee	Audit Committee	Human Resources and Remuneration Committee	Nomination Committee	Investment Committee
Ms. WONG Man Winny		—	—	—	—
Mr. LIU Ka Lim		—	—	—	chairman
Ms. TO Yin Fong Cecilica		—	—	—	—
Mr. LEUNG Man Fai		chairman	chairman	chairman	—
Ms. CHUNG Sau Wai Ada		member	member	member	member
Mr. Clayton IP		member	member	member	—

Hong Kong, 19 October 2017