



BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Build King Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Zen Wei Peu, Derek (*Chairman, Chief Executive Officer and Managing Director*)

Mr. Chang Kam Chuen, Desmond

NON-EXECUTIVE DIRECTORS

Mr. David Howard Gem

Mr. Chan Chi Hung, Anthony

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ho Tai Wai, David

Mrs. Ling Lee Ching Man, Eleanor

The membership information of Board committees on which each Board member serves is set out below.

Directors	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zen Wei Peu, Derek		-	M	M
Mr. Chang Kam Chuen, Desmond		-	-	-
Mr. David Howard Gem		-	-	-
Mr. Chan Chi Hung, Anthony		-	-	-
Mr. Ho Tai Wai, David		C	M	M
Mrs. Ling Lee Ching Man, Eleanor		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 October 2018