



King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6822)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of King’s Flair International (Holdings) Limited are set out below:

Executive Directors

Mr. Wong Siu Wah (*Chairman and Chief Executive Officer*)

Ms. Wong Fook Chi

Mr. Wong Ying Wai Dennis

Independent non-executive Directors

Dr. Lau Kin Tak

Mr. Anthony Graeme Michaels

Ms. Leung Wai Ling Wylie

The Board has established 4 committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Wong Siu Wah	/	C	M	/
Ms. Wong Fook Chi	/	/	M	C
Mr. Wong Ying Wai Dennis	/	/	/	/
Dr. Lau Kin Tak	M	M	C	M
Mr. Anthony Graeme Michaels	M	M	M	/
Ms. Leung Wai Ling Wylie	C	M	M	M

Notes: C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Hong Kong, 15 January 2015