

# KNT

## KNT HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1025)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of KNT Holdings Limited are set out below:

#### **Executive Directors**

Mr. Chong Sik

*(Chairman, Chief Executive Officer)*

Mr. Chong Pun

Mr. Lam Chi Yuen

#### **Non-executive Director**

Mr. Ting Chi Wai Roy

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

Mr. Leung Martin Oh Man

Mr. Lau Koong Yep

Mr. Yuen King Sum

Mr. Lau Kwok Fan

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

#### **AUDIT COMMITTEE**

Mr. Leung Martin Oh Man *(Chairman)*

Mr. Lau Koong Yep

Mr. Yuen King Sum

Mr. Lau Kwok Fan

#### **REMUNERATION COMMITTEE**

Mr. Lau Koong Yep *(Chairman)*

Mr. Yuen King Sum

Mr. Leung Martin Oh Man

Mr. Lau Kwok Fan

#### **NOMINATION COMMITTEE**

Mr. Chong Sik *(Chairman)*

Mr. Lau Koong Yep

Mr. Lau Kwok Fan

Mr. Leung Martin Oh Man

Mr. Yuen King Sum

Hong Kong, 27 February 2019