



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

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 |
| 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, 3 October 2018