



建福集團控股有限公司 KENFORD GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of KENFORD GROUP HOLDINGS LIMITED (the “**Company**”) are set out below.

Executive Directors

Ms. Cai Dongyan (*Chairman and chief executive officer*)

Mr. Zhang Huijun

Ms. Pauline Lam

Non-executive Director

Mr. Kwok Kai Hing Daniel

Independent non-executive Directors

Mr. Han Dengpan

Mr. Fung Chi Kin

Mr. Huang Zhiwei

The Board has set up the following three committees on which some Board members serve.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Cai Dongyan			
Mr. Zhang Huijun			M
Ms. Pauline Lam			
Mr. Kwok Kai Hing Daniel			
Mr. Han Dengpan	C	M	M
Mr. Fung Chi Kin	M	C	C
Mr. Huang Zhiwei	M	M	M

Notes:

C Chairman of the relevant Board committee(s)

M Member of the relevant Board committee(s)

Hong Kong, 29 December 2017