

(Stock Code : 00173)

List of Directors and their Role and Function

The members of the board of Directors (“*Board*”) of K. Wah International Holdings Limited are set out below:-

Executive Directors

Dr. Lui Che-woo (*Chairman and Managing Director*)

Mr. Francis Lui Yiu Tung

Ms. Paddy Tang Lui Wai Yu

Mr. Alexander Lui Yiu Wah

Non-executive Director

Dr. Moses Cheng Mo Chi

Independent Non-executive Directors

Dr. William Yip Shue Lam

Mr. Au Man Chu

Mr. Wong Kwai Lam

Mr. Nip Yun Wing

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 March 2020.

Director	Board Committee	Audit Committee	Executive Board	Nomination Committee	Remuneration Committee
Dr. Lui Che-woo			C	C	M
Mr. Francis Lui Yiu Tung			M		
Ms. Paddy Tang Lui Wai Yu			M		
Mr. Alexander Lui Yiu Wah			M		
Dr. Moses Cheng Mo Chi	M				
Dr. William Yip Shue Lam	C			M	C
Mr. Au Man Chu	M				
Mr. Wong Kwai Lam				M	M
Mr. Nip Yun Wing	M				

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 February 2020

Website: <http://www.kwih.com>