

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. Che-woo Lui (*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. Robin Chan Yau Hing

Dr. William Yip Shue Lam

Professor Poon Chung Kwong

Mr. Au Man Chu

Mr. Wong Kwai Lam

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Executive Board	Nomination Committee	Remuneration Committee
Dr. Che-woo Lui			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					
Dr. Robin Chan Yau Hing					
Dr. William Yip Shue Lam		C		M	C
Professor Poon Chung Kwong		M			
Mr. Au Man Chu		M			
Mr. Wong Kwai Lam				M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 March 2012

Website: www.kwih.com