

(Stock Code : 173)

## 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. Robin Chan Yau Hing

Dr. William Yip Shue Lam

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. 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. Robin Chan Yau Hing					
Dr. William Yip Shue Lam	C			M	C
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, 31 July 2015

Website: [www.kwih.com](http://www.kwih.com)