

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KWG GROUP HOLDINGS LIMITED

合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of KWG Group Holdings Limited are set out below.

Executive Directors

Mr. Kong Jianmin (*Chairman*)

Mr. Kong Jiantao (*Chief Executive Officer*)

Mr. Kong Jiannan

Mr. Tsui Kam Tim

Mr. Cai Fengjia

Independent Non-Executive Directors

Mr. Lee Ka Sze, Carmelo, *JP*

Mr. Tam Chun Fai

Mr. Li Binhai

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Tam Chun Fai (*Chairman*)

Mr. Lee Ka Sze, Carmelo, *JP*

Mr. Li Binhai

Remuneration Committee

Mr. Tam Chun Fai (*Chairman*)

Mr. Kong Jianmin

Mr. Li Binhai

Nomination Committee

Mr. Kong Jianmin (*Chairman*)

Mr. Tam Chun Fai

Mr. Li Binhai

Hong Kong, 3 September 2018