

K Group Holdings Limited
千盛集團控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code : 8475)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of K Group Holdings Limited comprises eight directors as follows:

Executive Directors

Mr. Lai Weijie, Terence (*Chairman*)

Mr. Ho Zhi Yi, Levi (*Chief Executive Officer*)

Mr. Yeap Wei Han, Melvyn

Mr. Tan Chien Fong

Non-executive Director

Mr. Ng Yook Tim

Independent Non-executive Directors

Mr. Chow Wai San

Mr. Law Chung Lam Nelson

Mr. Choo Zheng Xi

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Wai San		Chairman	Member	Member
Mr. Law Chung Lam Nelson		Member	Member	Chairman
Mr. Choo Zheng Xi		Member	Chairman	Member
Mr. Ng Yook Tim		Member	Member	Member

Hong Kong, 10 August 2018