

KSL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of KSL Holdings Limited (the “**Company**”) are set out below.

Executive Director, Chairman of the Board and Compliance Officer

Mr. Li Kai Shun

Executive Directors

Mr. Tam Yi Shek

Mr. Chan Kin Pong

Mr. Tsang Siu Wah

Ms. Au Man Yi

Ms. Tong Jiangxia

Independent Non-executive Directors

Mr. Ho Ho Ming

Mr. Ko Chi Keung

Mr. Ong Chi King

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Kai Shun				Chairman
Mr. Tam Yi Shek			Member	
Mr. Ho Ho Ming		Member		Member
Mr. Ko Chi Keung		Member	Chairman	Member
Mr. Ong Chi King		Chairman	Member	

Hong Kong, 15 December 2015