

# 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

Ms. Au Man Yi

Ms. Tong Jiangxia

Mr. Chai Nan

### Independent Non-executive Directors

Mr. Ho Ho Ming

Mr. Ko Chi Keung

Ms. Kwong Ka Ki

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Kai Shun				Chairman
Mr. Tam Yi Shek			Member	
Mr. Ho Ho Ming		Member		Member
Mr. Ko Chi Keung		Member	Chairman	Member
Ms. Kwong Ka Ki		Chairperson	Member	Member

Hong Kong, 2 June 2016