

# 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 “**Director(s)**”) of KSL Holdings Limited (the “**Company**”) are set out below.

### Executive Director and Chairperson of the Board

Ms. Tong Jiangxia

### Executive Director and Compliance Officer

Mr. Li Kai Shun

### Executive Directors

Ms. Au Man Yi

Mr. Chai Nan

### Independent Non-executive Directors

Professor 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>
Ms. Au Man Yi			Member	
Professor Ho Ho Ming		Member		Member
Mr. Ko Chi Keung		Member	Chairman	Member
Ms. Kwong Ka Ki		Chairperson	Member	Chairperson

Hong Kong, 1 November 2016