

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 Directors

Mr. Au Siu Chung (Compliance Officer)

Mr. Long Jie

Mr. Yuan Shuang Shun

Ms. Xiao Yi Liao Ge

Independent Non-executive Directors

Mr. Tang Yiu Wing

Ms. Kwong Ka Ki

Mr. Yu Hua Chang

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. Au Siu Chung			Member	
Mr. Tang Yiu Wing		Member	Chairman	Member
Ms. Kwong Ka Ki		Chairperson	Member	Chairperson
Mr. Yu Hua Chang		Member		Member

Hong Kong, 26 January 2018