

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. Wang Peng (Vice-Chairman of the Board)

Mr. Au Siu Chung (Compliance Officer)

Mr. He Jian Wen

Mr. Long Jie

Independent Non-executive Directors

Ms. Chui Pui Yu

Mr. Tang Yiu Wing

Ms. Kwong Ka Ki

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 | |
| Ms. Chui Pui Yu | | Member | | Member |
| Mr. Tang Yiu Wing | | Member | Chairman | Member |
| Ms. Kwong Ka Ki | | Chairperson | Member | Chairperson |

Hong Kong, 23 June 2017