



## Kong Shum Union Property Management (Holding) Limited

### 港深聯合物業管理(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

#### List of Directors and their Role and Function

The updated information of the members of the board (the “**Board**”) of directors (the “**Directors**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) are set out below:

##### Executive Directors

Mr. Yan Chi Ming (*Chairman*)

Mr. Ho Ying Choi

Ms. Wu Yilin

##### Non-executive Directors

Mr. Wong Kui Shing, Danny

##### Independent Non-executive Directors

Mr. Tso Siu Lun, Alan

Mr. Lam Kai Yeung

Mr. Lo Chi Ho, Richard

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yan Chi Ming		—	—	—
Mr. Ho Ying Choi		—	Member	Member
Ms. Wu Yilin		—	—	—
Mr. Wong Kui Shing, Danny		—	—	—
Mr. Tso Siu Lun, Alan		Member	Member	Chairman
Mr. Lam Kai Yeung		Chairman	Chairman	Member
Mr. Lo Chi Ho, Richard		Member	Member	Member

Hong Kong, 8 March 2016