

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. Ho Ying Choi (Chief executive officer)

Mr. Liu Dan

Mr. Shen Ka Yip, Timothy

Ms. Lai Sze Yau, Vivien

Non-executive Directors

Mr. Shum Lok To

Independent Non-executive Directors

Mr. Bai Jin Rong

Mr. Chow Siu Lui

Mr. Tso Siu Lun, Alan

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

| Board Committees Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|---|------------------------|-------------------------------|-----------------------------|
| Mr. Ho Ying Choi | – | Member | Member |
| Mr. Liu Dan | – | – | – |
| Mr. Shen Ka Yip, Timothy | – | – | – |
| Ms. Lai Sze Yau, Vivien | – | – | – |
| Mr. Shum Lok To | – | – | – |
| Mr. Bai Jin Rong | Member | Chairman | Member |
| Mr. Chow Siu Lui | Chairman | Member | Member |
| Mr. Tso Siu Lun, Alan | Member | Member | Chairman |

Hong Kong, 6 February 2015