

# 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. Liu Dan (Chairman and Chief executive officer)

Mr. Ho Ying Choi

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.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Dan		–	Member	Member
Mr. Ho Ying Choi		–	Member	Member
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, 30 April 2015