

YAT SING HOLDINGS LIMITED

日成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3708)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below.

Chairman of the Board and Executive Director

Liu Winson Wing Sun

Executive Director and Chief Executive Officer

Kan Yiu Keung

Executive Director

Chan Lo Kin

Non-executive Directors

Liu Su Ke

Kan Yiu Kwok

Independent non-executive Directors

Tong Sze Wan

Kwong Ping Man

Lam Yiu Por

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	Nomination Committee	Remuneration Committee
Liu Winson Wing Sun		Chairman	
Kan Yiu Keung			
Chan Lo Kin			Member
Liu Su Ke			
Kan Yiu Kwok			
Tong Sze Wan	Chairman	Member	Member
Kwong Ping Man	Member	Member	
Lam Yiu Por	Member		Chairman

Hong Kong, 14 January 2015