

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 (the “**Board**”) of directors (“**Director(s)**”) of the Company are set out below.

Executive Directors

Dai Jian (*Chairman of the Board and Chief Executive Officer*)

Dai Jialong

Independent non-executive Directors

Chan Foon

Guo Biao

Song Dan

There are 3 committees (“**Committee(s)**”) established by the Board. The table below provides membership information of these Committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dai Jian		–	Chairman	–
Chan Foon		Chairman	Member	Member
Guo Biao		Member	Member	Chairman
Song Dan		Member	–	Member

Hong Kong, 16 January 2017