

KK CULTURE HOLDINGS LIMITED

KK文化控股有限公司

(continued in Bermuda with limited liability)

(Stock code: 550)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of KK Culture Holdings Limited are set out below.

Executive Director:

Tsang Hing Bun

Non-Executive Director:

Yiu Yu Cheung

Independent Non-Executive Directors

Chan Siu Lun

William Keith Jacobsen

Chan Chiu Hung, Alex

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

	Audit Committee	Remuneration Committee	Nomination Committee
Yiu Yu Cheung	M	M	M
Chan Siu Lun	C	M	M
William Keith Jacobsen	M	C	M
Chan Chiu Hung, Alex	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 January 2019