



KAI YUAN HOLDINGS LIMITED

開源控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1215)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Kai Yuan Holdings Limited are set out below.

Executive Directors

Dr. Li Zhiqiang (*Chairman*)

Mr. Xue Jian

Mr. Law Wing Chi, Stephen

Independent Non-Executive Directors

Mr. Tam Sun Wing

Mr. Ng Ge Bun

Mr. He Yi

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. Tam Sun Wing (*Chairman*)

Mr. Ng Ge Bun

Mr. He Yi

Remuneration Committee

Mr. Tam Sun Wing (*Chairman*)

Mr. Law Wing Chi, Stephen

Mr. He Yi

Mr. Ng Ge Bun

Nomination Committee

Mr. Ng Ge Bun (*Chairman*)

Mr. Law Wing Chi, Stephen

Mr. He Yi

Mr. Tam Sun Wing

Hong Kong, 12 June 2018