

LKS Holding Group Limited
樂嘉思控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8415)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of LKS Holding Group Limited comprises five directors as follows:

Executive Directors

Ms. Wong Wan Sze (*Chairman*)

Mr. Lam Shui Wah (*Chief Executive Officer*)

Independent non-executive Directors

Mr. Ng Man Wai

Mr. Wu Wai Ki

Ms. Tsang Ngo Yin

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wong Wan Sze			Member	Chairman
Mr. Ng Man Wai		Member		
Mr. Wu Wai Ki		Member	Chairman	Member
Ms. Tsang Ngo Yin		Chairman	Member	Member

Hong Kong, 23 December 2016