



KWOON CHUNG BUS HOLDINGS LIMITED

冠忠巴士集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 306)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kwoon Chung Bus Holdings Limited with effect from 1 August 2017 are set out below:

Executive Directors

Mr. Wong Leung Pak, Matthew, *BBS (Chairman)*

Mr. Wong Cheuk On, James (*Chief Executive Officer*)

Mr. Lo Man Po

Independent non-executive Directors

Mr. Chan Bing Woon, *SBS, JP*

Mr. James Mathew Fong

Mr. Chan Fong Kong, Francis

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
Mr. Wong Leung Pak, Matthew, <i>BBS</i>			C	M
Mr. Chan Bing Woon, <i>SBS, JP</i>		C	M	C
Mr. James Mathew Fong		M	M	M
Mr. Chan Fong Kong, Francis		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 August 2017

* For identification purposes only