

KSL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8170)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of KSL Holdings Limited (the “**Company**”) are set out below.

Executive Director and Chairperson of the Board

Ms. Tong Jiangxia

Executive Directors

Mr. Wang Peng (Vice-Chairman of the Board)

Ms. Au Man Yi (Compliance Officer)

Mr. Chai Nan

Mr. He Jian Wan

Non-Executive Director

Dr. Li Kai Shun

Independent Non-executive Directors

Professor Ho Ho Ming

Mr. Ko Chi Keung

Ms. Kwong Ka Ki

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	Remuneration Committee	Nomination Committee
Ms. Au Man Yi			Member	
Professor Ho Ho Ming		Member		Member
Mr. Ko Chi Keung		Member	Chairman	Member
Ms. Kwong Ka Ki		Chairperson	Member	Chairperson

Hong Kong, 13 December 2016