



KTL International Holdings Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 442)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of KTL International Holdings Group Limited are set out below:

Mr. Nang Qi (*Chairman and Executive Director*)
Mr. Chen Peiliang (*Chief Executive Officer and Executive Director*)
Mr. Xue Qiang (*Executive Director*)
Mr. Ting Tit Cheung (*Independent Non-executive Director*)
Mr. Chan Chi Kuen (*Independent Non-executive Director*)
Mr. Lo Chun Pong (*Independent Non-executive Director*)

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Mr. Chan Chi Kuen (<i>Chairman</i>) Mr. Ting Tit Cheung (<i>Member</i>) Mr. Lo Chun Pong (<i>Member</i>)
Remuneration Committee	Mr. Ting Tit Cheung (<i>Chairman</i>) Mr. Nang Qi (<i>Member</i>) Mr. Chen Peiliang (<i>Member</i>) Mr. Chan Chi Kuen (<i>Member</i>) Mr. Lo Chun Pong (<i>Member</i>)
Nomination Committee	Mr. Nang Qi (<i>Chairman</i>) Mr. Chen Peiliang (<i>Member</i>) Mr. Ting Tit Cheung (<i>Member</i>) Mr. Chan Chi Kuen (<i>Member</i>) Mr. Lo Chun Pong (<i>Member</i>)

Hong Kong, 17 February 2017