

Kong Shum Union Property Management (Holding) Limited

港深聯合物業管理(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kong Shum Union Property Management (Holding) Limited (the “**Company**”) are set out below.

Executive Director

Mr. Ho Ying Cheung (*Chairman*)

Mr. Ho Ying Choi (*Chief executive officer*)

Non-executive Director

Mr. Kam Tak Yeung

Independent Non-executive Directors

Mr. Cheung Kwong Wai

Mr. Tong Sze Chung

Mr. Wong Tsz Ho

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ho Ying Cheung			Chairman
Mr. Ho Ying Choi		Member	Member
Mr. Kam Tak Yeung			
Mr. Cheung Kwong Wai	Member		Member
Mr. Tong Sze Chung	Chairman	Chairman	Member
Mr. Wong Tsz Ho	Member	Member	Member

Hong Kong, 11 October 2013