

KML Technology Group Limited
高萌科技集團有限公司
(Incorporated in Cayman Islands with limited liability)
 (the “Company”)

(Stock Code: 8065)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of the Company with their roles and functions, are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Directors				
<i>Executive Directors</i>				
Mr. Luk Kam Ming <i>(Chairman)</i>		Member	Chairman	
Mr. Chan Chak Lun Philip <i>(Chief executive officer)</i>				Member
Mr. Luk Kwai Lung				Member
Mr. Luk Yin Cheung				Member
<i>Independent Non- executive Directors</i>				
Mr. Lau On Kwok	Chairman	Member		Member
Dr. Tse Chi Kong	Member	Chairman	Member	
Mr. Law Wing Chi Stephen	Member		Member	Chairman

Hong Kong, 16 October 2017