



KVB Kunlun

KVB KUNLUN FINANCIAL GROUP LIMITED

昆侖國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8077)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of KVB Kunlun Financial Group Limited are set out below.

Executive Directors

Mr. LIU Stefan (*Chief Executive Officer*)

Mr. NG Chee Hung Frederick

Non-executive Directors

Mr. LI Zhi Da (*Chairman*)

Mr. Stephen Gregory McCOY

Independent Non-executive Directors

Ms. ZHAO Guixin

Mr. Cornelis Jacobus KEYSER

Mr. LIN Wenhui

There are four Board committees. The membership information of these committees on which each Board member serves is set out in the table below.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
Mr. LIU Stefan				M
Ms. ZHAO Guixin	M	C	C	M
Mr. Cornelis Jacobus KEYSER	M	M	M	C
Mr. LIN Wenhui	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 July 2013