



KOS INTERNATIONAL HOLDINGS LIMITED
高奧士國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8042)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of KOS International Holdings Limited are set out below.

Executive Directors:

Mr. Chan Ka Kin Kevin (*Chairman*)
Mr. Chan Ka On Eddie
Mr. Chan Ka Shing Jackson

Independent non-executive Directors:

Mr. Tong Kam Piu
Mr. Poon Kai Kin
Mr. Wang Ho Pang

There are three 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
Mr. Tong Kam Piu		M	C	M
Mr. Poon Kai Kin		C	M	M
Mr. Wang Ho Pang		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 October 2018