

KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 02307)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Kam Hing International Holdings Limited are set out below:

Executive Directors

Mr. Tai Chin Chun (Chairman)
Mr. Tai Chin Wen (Chief Executive Officer)
Ms. Cheung So Wan
Ms. Wong Siu Yuk
Mr. Chong Chau Lam
Mr. Wong Wai Kong, Elmen

Independent Non-executive Directors

Mr. Chan Yuk Tong, Jimmy
Ms. Chu Hak Ha, Mimi
Mr. Ho Gilbert Chi Hang

The membership information of Board committees on which each Board member serves is set out below.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tai Chin Chun	N/A	M	M
Mr. Tai Chin Wen	N/A	M	M
Mr. Chan Yuk Tong, Jimmy	C	M	M
Ms. Chu Hak Ha, Mimi	M	C	M
Mr. Ho Gilbert Chi Hang	M	M	C

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012