

TK Group (Holdings) Limited

東江集團（控股）有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2283)

(hereafter the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of TK Group (Holdings) Limited are set out below:

Executive Directors

Mr. Li Pui Leung (*Chairman*)

Mr. Yung Kin Cheung Michael (*Chief Executive Officer*)

Mr. Lee Leung Yiu

Mr. Cheung Fong Wa

Independent Non-executive Directors

Dr. Chung Chi Ping Roy

Mr. Ho Kenneth Kai Chung

Mr. Tsang Wah Kwong

There are 3 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. Li Pui Leung			C
Mr. Yung Kin Cheung Michael		M	
Mr. Lee Leung Yiu			
Mr. Cheung Fong Wa			
Dr. Chung Chi Ping Roy	M	C	M
Mr. Ho Kenneth Kai Chung	M	M	
Mr. Tsang Wah Kwong	C		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 December, 2013