



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)

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	M
Mr. Tsang Wah Kwong		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 March 2014