

# K W Nelson Interior Architect Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8411)

(the “Company”)

## List of Directors and Their Roles and Functions

The members of board of directors (the “**Board**”) of the Company are set out as follows:

*Executive Directors:*

Mr. Lau King Wai (Chairman and Chief Executive Officer)

Ms. Leung May Yan

Mr. Wong Siu Hong Edward

*Independent Non-executive Directors:*

Mr. Li Wai Kwan

Mr. Hui Harry Chi

Ms. So Patsy Ying Chi

The Board has set up three committees and their memberships are set out as follows:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Wai Kwan		M	M	C
Mr. Hui Harry Chi		M	C	M
Ms. So Patsy Ying Chi		C	M	M

*Notes:*

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 December 2016