

Kelfred Holdings Limited

恒發光學控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(the “Company”, Stock Code: 1134)

List of Directors and their Roles and Functions

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Kwok Kwan Fai

Ms. Kwok Kwan Yu

Non-executive Directors

Mr. Kwok Mau Kwan

Ms. Chan Yin Wah

Independent Non-executive Directors

Mr. Chan Hon Wah

Mr. Chu Kin Ming

Mr. Lee Wai Ming

The Board has established three standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:-

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Kwok Kwan Fai	–	C	M	–
Mr. Chan Hon Wah	M	M	C	M
Mr. Chu Kin Ming	C	M	M	M
Mr. Lee Wai Ming	M	M	M	C

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Date: 15 July 2019