



K & P INTERNATIONAL HOLDINGS LIMITED

堅寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 675)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of K & P International Holdings Limited are set out below.

Executive Directors:

Mr. Lai Pei Wor (*Chairman*)

Mr. Chan Yau Wah (*Deputy Chairman*)

Independent Non-executive Directors:

Mr. Kung Fan Cheong

Mr. Leung Man Kay

Mr. Li Yuen Kwan, Joseph

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai Pei Wor	C			C
Mr. Chan Yau Wah	M			
Mr. Kung Fan Cheong		M	C	M
Mr. Leung Man Kay		C	M	M
Mr. Li Yuen Kwan, Joseph		M		M

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 19 March 2012

* For identification purpose only